

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MARCH 6, 2003



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Thursday, March 6, 2003

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 03-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Father David A. Jones of St. Ambrose Catholic Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(January 23, 2003)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, January 23, 2003.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the communication be referred to the Committee on Administration. (Comm. No. 2580 33). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 257758 through 258067 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding various committee meetings.

BOARD RECONVENED

County Clerk David Orr in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Don Hubert to the Local Panel of the Illinois Labor Relations Board for a term to begin immediately and end on the fourth Monday in January 2007.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the communication be received and filed. **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated March 4, 2003 from

JOSEPH MARIO MORENO, County Commissioner

I respectfully submit this request to transfer \$2,210.00 from the Utilities Account (018-429) to the Computer Equipment Account (018-579) and \$2,200.00 from the Utilities Account (018-429) to the Office Supplies Account (018-390).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

LETTER

Transmitting a Communication, February 2003 from

MIKE QUIGLEY, County Commissioner

Re: Litigation involving the Sheriff

Over the course of the past few years, members of the Litigation Subcommittee of the Cook County Board Finance Committee have grown increasingly frustrated by ongoing payouts to victims of brutality and excessive force at the hands of Cook County Sheriff's Deputies. While a certain measure of litigation is always inevitable, some of the outrageous fact patterns in the suits against the Sheriff's Department add to the Commissioners' sense that oversight and accountability at the Sheriff's Department is lacking.

Lack of Internal Oversight

There have been 47 cases against the Sheriff's Department in the last four years involving misconduct. In 24 of these cases, the Sheriff's Office did not even conduct an internal investigation into the veracity of the allegations. In other law enforcement agencies, the Chicago Police Department, for example, a lawsuit against the department automatically triggers an internal inquiry.

Analyses of internal handling of inmate grievances also reveal a lack of follow-up on the part of the Department. The John Howard Association, our court-appointed monitor of conditions at the jail, noted in 2001 that from January 2000, to November 2000, only 61.2% of inmate grievances filed ever received responses. From December 2000 to February 2001, 54.9 % received responses. Inmate grievances are relevant to the discussion of conditions at the jail, but also are useful for demonstrating trends. Numerous grievances filed against a particular guard, for example, may suggest a need for retraining and/or discipline. Such steps cannot be taken if the grievances are never even looked at or investigated. A more responsive inmate grievance process should, in the long run, lead to less litigation.

The litigation payouts and the department's repetitive failure to conduct internal investigations suggest that Cook County should conduct an independent investigation into the Sheriff's Department to analyze the recurring nature of these incidents and the Department's handling of them. The L.A. County Board of Supervisors called for such a study in the early 90's and has seen significant improvements in the Department's handling of force cases ever since.

Reform of the L.A. County Sheriff's Department

Background

After four controversial shootings in Los Angeles by the Los Angeles Sheriff's Department (LASD) in the summer of 1991, the L.A. County Supervisors appointed a judge (Judge Kolts) to lead an inquiry into brutality complaints. Judge Kolts appointed attorney Merrick Bobb to lead the inquiry into the LASD. He in turn, assembled a staff of more than 60 lawyers, certified public accountants, and academics, plus a psychologist, a newspaper editor and others to conduct a thorough inquiry. The inquiry took six months and involved the review of thousands of pages of records. In addition, the county held three public hearings, one in each of three field operation regions. The county sent out press releases about the hearings and held the hearings in county parks so that the atmosphere was open and non-threatening. The team took testimony from over 60 individuals and organizations. The entire inquiry lasted for six months.

In July 1992, the team released the result of the inquiry, also known as the "Kolts Report." It is a comprehensive, intensive analysis of virtually every aspect of the Los Angeles Sheriff's Department. The team reviewed the Department's recruitment, training and continuing education efforts. They evaluated every complaint filed against any member of the Department over a five-year period, from complaints deemed "unfounded" to cases that went to jury verdicts at trial. The team analyzed the feelings and attitudes of the community members towards the members of the Department, and surveyed the members of the Department regarding their attitudes towards their jobs and their morale. A review of stress management programs and wellness training provided by the Department was undertaken. The Kolts team also reviewed many other aspects of the Department, with a particular focus on the Department's internal disciplinary scheme and its accountability to the public.

While the resulting 358-page Kolts Report is the product of an intensive analysis of the entire L.A. Sheriff's Department culture, for the benefit of the County Board, the following is an overview of how the team analyzed litigation against the Department and the team's recommendations in that regard.

L.A. County's analysis of civil litigation

Cost Analysis

The Kolts team reviewed force and force-related cases that fell into two categories. In one category, the team evaluated entire case files of force cases against L.A. County that either settled or resulted in verdicts of over \$20,000 over a five-year period. The team did not include false arrest or failure to treat cases in this analysis unless those cases also included an excessive force component. During this time frame, 104 cases settled and 20 cases resulted in verdicts. The litigation during this timeframe cost the county a total of \$18,037,789.

In the second category, the team reviewed summary memoranda of cases that settled or resulted in verdicts of \$20,000 or less.

After assessing the files, the team put together a monthly cost analysis. This analysis revealed that excessive force cases were costing L.A. County an estimated \$377,877 a month, not including the costs of litigation.

Pattern Analysis

The Kolts team next analyzed every imaginable variable in each case file to determine what discernible patterns evolved. The case analyses revealed two major categories of cases: 1) assaults and batteries (75% of cases) and 2) shootings (23% of cases).

The team then compiled a detailed review of what patterns evolved in each of these two categories. After a study of all cases, they discovered that the cases involving assault and battery followed a number of patterns:

- 1) assaults on citizens during minor arrests, for crimes such as traffic violations
- 2) assaults on citizens during arrests for more serious violations such as drug sales
- 3) assaults on innocent citizens mistakenly identified by the police or innocent bystanders at scenes of crimes committed by others
- 4) assaults on party goers
- 5) assaults on inmates at the jail

The team noted in each case the number of deputies and victims involved and the size and weight of the deputies versus the victims. They discovered that in many cases the deputies outnumbered and outweighed the victims, a factor that clearly weighed in favor of the victims at trial.

The team conducted a similarly thorough analysis of all officer-involved shootings, compiling trends and patterns ranging from what types of situations generally lead to shootings ultimately to how many victims had weapons at the time to etc.

Patterns in arrest results

After composing the breakdown of what types of cases generally ended in force-related litigation, the Kolts team examined whether or not the victims were generally arrested and in cases in which the victim was arrested, the disposition of their case. For example, in quite a few cases involving deputy assaults upon citizens, the arrestees were never even charged with a crime. This weighed in favor of the victims (plaintiffs) at trial. Excessive force used on a victim that is then not even accused of breaking the law is more egregious to juries.

Many more victims were charged only with crimes that related to an altercation with the Sheriff's deputies. For example, many plaintiffs did not do anything wrong other than get into an argument or verbal dispute with an arresting officer. Many times these arguments escalated into physical altercations in which too much force was used. These victims were typically charged with obstruction, resisting, or battery on the arresting officer. Few of these cases resulted in guilty verdicts against the plaintiffs.

Other factors considered

- Race of victims
- Results of all investigations done by the Department
- All personnel files of every deputy involved in every complaint
- The discipline imposed on the involved deputies

Findings

By looking carefully at which force cases resulted in punitive damages, the team identified three major factors that generally lead to large settlements or jury verdicts for plaintiffs:

- 1) the severity of the victims injuries, in particular, broken bones, knocked out teeth or any type of head injury;
- 2) whether the department filed charges against the plaintiff in connection with the incident
- 3) the existence of witness testimony

Resulting Recommendations from the LA Study

The team's principal recommendations were that:

1) Although discovery in civil suits produces a great deal of data about policies and procedures and background and training of officers, it is not compiled or used in the future for analysis suits should be used as a management tool. The Sheriff's Department should implement a department-wide force tracking and early warning system to monitor which deputies are prone to using more force than is necessary. The system should compile lawsuits, internal reports and citizen complaints. The circumstances that lead to potential violence are predictable if the information is tracked and utilized. The compiling of this information can also help the department recognize potential "problem officers" and demonstrate which officers need retraining. All information obtained during the course of civil litigation or via the internal investigation process should be shared with the management level employees so that they can revise policy and procedure accordingly. In addition, all information should be used to increase the frequency and severity of disciplinary measures.

2) The Sheriff's Department should vigorously prosecute disciplinary cases and refrain from mitigating the discipline during the hearing process.

3) Any excessive force complaint lodged should be included in an officer's personnel file, even if it is found "unsubstantiated." The results of any actual litigation should also be included in the file, including the amount of any verdict or settlement and any witness testimony. This will help the department identify patterns of behavior. Even if a deputy has unsubstantiated complaints in his file, if there are numerous similar complaints, this could indicate a need for retraining.

4) The department should compare how many internal investigations resulted in findings of "unsubstantiated" or "unfounded" but then later went on to involve jury verdicts or settlements.

5) Additional training should be provided to those officers that demonstrate any violent tendency.

6) Strict discipline should be meted out to those that fail to report fellow officers' dangerous conduct or those that cover up such behavior.

L.A. Department Improvements

Since the release of the Kolts Report, officer involved shootings have continued to drop, meaning fewer civilians and officers have been killed. In Fiscal Year 1992, 93, before the Kolts Report, the Department had 381 force-related cases pending against it. The Department's overall docket of force-related cases is down to less than 100. Also in FY92-93, the number of new force-related cases served on the Department was 88. This fiscal year it is at 32. In FY92-93, the L.A. County paid out approximately \$18 million in force-related verdicts or settlements. That figure is now down to slightly more than \$2 million a year.

Continuing Follow-Up

After the release of the Kolts Report, the L.A. County Board appointed the lead attorney on the team as permanent special counsel to continue to evaluate the Department and its progress in implementing the recommendations outlined in the report. As special counsel, Mr. Bobb is given wide access to department records, files, and interviews with employees. Since 1992, he has submitted semi-annual reports.

L.A. and Cook County

There are many similarities between the duties of the L.A. County Sheriff and our Cook County Sheriff. For example, the LASD operates and maintains all the county's jail facilities. The L.A. Sheriff is also responsible for transporting inmates from the jail to court and providing security for the courts. LASD enforces the laws in unincorporated L.A. County.

In addition, the L.A. County Sheriff is an elected official elected every four years. The L.A. Board, like our Cook County Board, controls the budget of the Sheriff.

Applicability to Cook County

The Kolts Report is very instructive on the issue of how to thoroughly analyze every dimension of a particular department and use that information as a learning tool to promote reform. While many specific issues that concerned L.A. County do not apply to our Sheriff's Department here in Cook County, there are a few basic recommendations that can be applied here and would help promote the same type of reflection and reform efforts that worked well in L.A.

Aggressive Internal Investigations

All litigation against the Sheriff should prompt an internal investigation. This is the rule in the Chicago Police Department and in the L.A. County Sheriff's Department. All witnesses should be interviewed and all medical evidence should be considered in determining the veracity of the allegations. Officers should be encouraged to report abuse and should be punished for failing to report abuse or for non-cooperation with an investigation.

Learning from mistakes

Each individual case or complaint should not be treated in a vacuum. The discovery process in civil suits produces a wealth of data about internal policies and procedures in the Department. This information should not be merely filed away once the case is settled or reaches a verdict. The information and knowledge gleaned from these suits should be reviewed by the Department and the Litigation Subcommittee and used to identify flawed or outdated policies and areas for improvement.

Responsive Grievance Process

Inmate grievances are relevant to the discussion of conditions at the jail, but also are useful for demonstrating trends. Numerous grievances filed against a guard, may suggest a need for retraining and/or discipline. Such steps cannot be taken if the grievances are never even looked at or investigated. A more responsive inmate grievance process should, in the long run, lead to less litigation.

Early Warning System

Our Sheriff's Department can also develop a department-wide tracking and "early warning system" to monitor which deputies are prone to using more force than is necessary. The system should track any and all officers involved in lawsuits, internal proceedings and investigations and citizen complaints. The circumstances that lead to potential violence are predictable if the information is tracked and utilized. The compiling of this information can also help the department recognize potential "problem officers" and demonstrate which officers need retraining, or progressive discipline. For example, there is no reason why the Litigation Subcommittee should be considering lawsuits involving officers with 40 Internal Affairs investigations in their employment history. An accurate tracking system would help to prevent these situations in the future.

Conclusion

The Cook County Board should consider hiring an outside, objective monitor to conduct the same type of thorough analysis that L.A. County successfully conducted. The monitor should be given wide access to department records, files, and interviews with employees and should submit regular reports to the Litigation Subcommittee on the progress of the Department.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 258067). **The motion carried unanimously.**

REQUEST FOR MOTION TO DISCHARGE PROPOSED ORDINANCE FROM THE RULES COMMITTEE FOR REFERRAL TO THE FINANCE COMMITTEE

Transmitting a Communication, dated March 6, 2003 from

EARLEAN COLLINS, County Commissioner

I move to discharge Communication No. 257458 from the Rules Committee that appeared on the February 4, 2003 Board Agenda Meeting.

I request that this matter be referred to the Board of Commissioners for referral to the Finance Committee.

Comm. No. 257458

Submitting a Proposed Ordinance sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE

ETHICS ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Article II Section 2.10 (b) of the Cook County Code of Ethical Conduct Ordinance is hereby amended, and shall read as follows:

2.10 Post Employment Restrictions

(b) No former Official or Employee shall for a period of ~~one~~ two (2) years after the termination of the Official's or Employee's term of office or employment, assist or represent any Person in any business transaction involving the County, if the Official or Employee participated personally and substantially in that transaction during his or her term of office or employment. No former Official, Employee or immediate family and relatives of a former Official or Employee shall be employed by or contract with any person or private sector employer if they negotiated or administered County contracts with that person or private sector business prior to leaving County service for a period of two (2) years.

Article IV Section 4.1 shall be amended as follows:

BOARD OF ETHICS

4.1 Composition and Powers of Board

A Board of Ethics is hereby established which:

(a) Shall be composed of five (5) members, two (2) appointed by the President of the Cook County Board of Commissioners, one (1) each appointed by the Sheriff, Assessor, and the Treasurer of Cook County with the advice and consent of the Cook County Board of Commissioners and will take into account the diversity of communities and conditions protected by this Ordinance. The Board shall have an Executive Director who shall be appointed by the President.

Article V Section 5.2 shall be amended as follows:

ARTICLE V

5.2 Fines

Any former Official or Employee found by a court of law to have violated the provision of Article II Section 2.4, 2.5, and 2.10, upon conviction shall be subject to a fine of \$5000.00 or imprisonment of up to one (1) year, or both. In addition any person or business found by a court to have knowingly violated Article II Section 2.10 (b) of this ordinance is guilty of a business offense and subject upon conviction to a fine of \$5000.00. All other provisions of the Cook County Code of Ethical Conduct Ordinance, except as expressly modified hereby shall remain in full effect.

Any person found by a court to have knowingly violated any provision of this Ordinance other than section 2.4, 2.5 and 2.10, or to have knowingly furnished false or misleading information to the Board, upon conviction shall be subject to a fine not to exceed ~~\$500~~ \$1000, for any one offense.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that Communication No. 257458 be discharged from the Rules Committee. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Silvestri, moved that Communication No. 257458 - Proposed Ordinance Amendment, be referred to the Committee on Finance. (Comm. No. 257458). **The motion carried unanimously.**

PROPOSED ORDINANCES

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, EARLEAN COLLINS and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Section 1. That Section (f) of Article I ("Definitions") of the Cook County Ethics Ordinance is hereby amended, and as amended shall read as follows:

- (f) "Contract management authority" means personal involvement in or direct supervisory responsibility for the formulation or execution of a County Contract, including without limitation the preparation of specifications, evaluation of bids or proposals, negotiation of contract terms or supervision of performance.

Commissioner Quigley, seconded by Commissioner Collins, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 258054). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, EARLEAN COLLINS and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Section 1. That Section (b)(23) of Article II ("Code of Conduct") of the Cook County Ethics Ordinance is hereby amended, and as amended shall read as follows:

- (23) Any item or items from any one prohibited source during any calendar year having a cumulative total value of less than \$100.00. ~~An item of nominal value such as a greeting card, baseball cap or T-Shirt.~~

Commissioner Quigley, seconded by Commissioner Collins, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 258055). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, EARLEAN COLLINS and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Section 1. That Section 2.4(d)(1) of Article II ("Code of Conduct") of the Cook County Ethics Ordinance is hereby added, and shall read as follows:

(d) Disclosure.

- (1) Gifts which have a value of greater than \$50 (or a series of Gifts with an aggregate value of greater than \$100 from one Person during any twelve month period) received by any Official or Employee from (a) Persons with a Financial interest in County business; (b) Persons seeking to do business with the County; or (c) Persons who are compensated lobbyists on county matters; shall be disclosed to the Board by the recipient within ten (10) business days of receipt. The disclosure shall include the name and government title of the recipient; the name, address, occupation and employer of the donor; a description of the gift and its value; and the intended use of the gift.

Section 1. That Section 2.4(d)(2) of Article II ("Code of Conduct") of the Cook County Ethics Ordinance is hereby added, and shall read as follows:

- (2) Any and all gifts or money received by any Official or Employee for participating in speaking engagements, lectures, debates or organized discussion forums arising out of his or her County employment shall be disclosed to the Board on the appropriate Disclosure Form as described in 2.3(d) within ten (10) business days of receipt.

Commissioner Quigley, seconded by Commissioner Collins, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 258056). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, EARLEAN COLLINS and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

2.13 Political Activity

- (a) No Official or Employee shall compel, coerce or intimidate any County Official or Employee to make or refrain from making any political contribution. No County Official shall knowingly solicit any political contribution from his or her employees or their immediate families. Nothing in this section shall be construed to prevent any Official or Employee from voluntarily making a contribution or from receiving a voluntary contribution.

Commissioner Quigley, seconded by Commissioner Collins, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 258057). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, EARLEAN COLLINS and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Section 1. That Section 2.13(a) of Article II ("Code of Conduct") of the Cook County Ethics Ordinance is hereby amended, and as amended shall read as follows:

- (c) No person with contract management authority shall serve on any political fundraising committee.

Commissioner Quigley, seconded by Commissioner Collins, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 258058). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, EARLEAN COLLINS and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

Section 1. That Section 2.15(d) of Article II (“Code of Conduct”) of the Cook County Ethics Ordinance is hereby amended, and as amended shall read as follows:

- (d) For purposes of subsection (a) above, “done business” or “doing business” means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 in any twelve consecutive months. “Done business” or “doing business” also means legal representation before the Board of Review in any twelve consecutive months, the aggregate market value of which would exceed \$10,000.00.

Commissioner Quigley, seconded by Commissioner Collins, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 258059). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, EARLEAN COLLINS and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Section 1. That Section 2.16 of Article II (“Code of Conduct”) of the Cook County Ethics Ordinance is hereby added, and read as follows:

2.16 Ethics Education Seminar

Each Commissioner, member of a Commissioner’s personal staff and each person holding a senior executive service position with the County shall attend an ethics education seminar offered by the Board of Ethics within 120 days of the effective date of this amendatory ordinance or within 120 days of becoming a Commissioner, becoming a member of a Commissioner's personal staff, or holding a senior executive service position with the County; and every four years thereafter. The seminar shall educate persons as to their duties and responsibilities under this chapter. Any Commissioner or employee who fails to comply with this section shall be subject to a \$500.00 fine.

Commissioner Quigley, seconded by Commissioner Collins, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 258060). **The motion carried unanimously.**

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Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, EARLEAN COLLINS and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS;

Section 1. That Section 2.17 of Article II ("Code of Conduct") of the Cook County Ethics Ordinance is hereby added, and shall read as follows:

2.17 Public Disclosure

The County Assessor shall post all property tax assessment appeals on the Internet. The Board of Review shall post all property tax appeals on the Internet. The information posted shall include the application, the disposition of the appeal and the basis for the disposition.

Commissioner Quigley, seconded by Commissioner Collins, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 258061). **The motion carried unanimously.**

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Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, EARLEAN COLLINS and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Section 1. Article III of the Cook County Ethics Ordinance is hereby amended, and as amended shall read as follows:

The Cook County Ethics Ordinance is amended by adding Article III as follows:

ARTICLE III

3.1 FINANCIAL DISCLOSURE —REPEALED

Statements of Financial Interest.

- (a) For purposes of this article, the following persons shall be referred to as "reporting individuals":
 - (i) Each elected official; and
 - (ii) Each Commissioner; and
 - (iii) Each appointed official, except a member of an agency that is solely advisory in nature and has no authority to make binding decisions, to enter into contracts or to make expenditures, other than expenditures necessarily incurred for research in connection with its advisory functions; and
 - (iv) Each employee who is compensated for services or occupies a budgeted position as an employee at a rate of \$50,000.00 per year or more, but not including those employees whose base salary is less than \$50,000.00 per year but who earn more than \$50,000.00 per year due to compensation for overtime hours worked; and
 - (v) Each employee who is compensated for services as an employee at a rate of less than \$50,000.00 per year for such employment, and also receives additional compensation either for professional services rendered to, or as an independent contractor for, the County in such an amount that his total income for service to the County is \$50,000.00 per year or more.
- (b) On or before January 1st of each year, the Board of Ethics shall issue a statement indicating the rate of compensation that will require reporting under this section. Such statement shall be based upon the Annual Average of the U.S. City Average Consumer Price Index for Urban Wage Earners and Clerical Workers (C.P.I.-W.) published by the U.S. Department of Labor, Bureau of Labor Statistics. The statement issued by the Board each year shall reflect the percent change that occurred between the most recently published Annual Average of the C.P.I.-W. and the Annual Average published in the previous year; provided, however, that any change in excess of four percent shall not be reflected in the Board's statement, unless approved by the County Board.
- (c) Each reporting individual shall file by May 1st of each year a verified written statement of financial interests in accordance with the provisions of this article, unless he or she has already filed a statement in that calendar year. However, a Commissioner shall file statements of financial interests with the Office of the County Clerk.
- (d) Statements of financial interests shall also be filed by the following:
 - (i) an elected official at the time of filing his oath of office; and
 - (ii) a person whose appointment to office is subject to confirmation by the County Board at the time when his or her name is submitted to the Cook County Board for consideration; and

- (iii) any other person at the time he becomes a reporting individual, including County employees who become reporting individuals because they are newly hired or are receiving a pay increase, or a job or title change.
- (e) The Department of Human Resources, the Comptroller's Office and the Office of the President shall cooperate with the Board of Ethics in notifying persons listed in subdivisions (ii) and (iii) of subsection (d) of this section of their obligation to file statements of financial interests and in effecting the filing of such statements.
- (f) No appointed official or employee shall be allowed to take the oath of office or enter or continue his duties, nor shall receive compensation from the County, unless he has filed a statement of financial interests with the Board of Ethics as required by this chapter.

3.2 Content of Statements.

Statements of financial interests shall contain the following information:

- (a) The name, address, and type of any professional, business or other organization (other than the County) in which the reporting individual was an officer, director, associate, partner, proprietor or employee, or served in any advisory capacity, and from which any income in excess of \$2,500.00 was derived during the preceding calendar year; and
- (b) The nature of any professional, business or other services rendered by the reporting individual or by his or her spouse, or by any entity in which the reporting individual or his or her spouse has a financial interest, and the name and nature of the person or entity (other than the County) to whom or to which such services were rendered if, during the preceding calendar year, (1) compensation in excess of \$5,000.00 was received for professional or other services by the reporting individual, or by such individual's spouse, or by an entity in which the reporting individual or his or her spouse has a financial interest, and (2) the person or entity was doing business with the County, or with the Forest Preserve District of Cook County; and
- (c) The identity of any capital asset, including the address or legal description of real estate, from which the reporting individual realized a capital gain of \$5,000.00 or more in the preceding calendar year other than the sale of the reporting individual's principal place of residence; and
- (d) The name of any unit of government, other than the County, which employed the reporting individual during the preceding calendar year; and
- (e) The name of any person from whom the reporting individual received during the preceding calendar year one or more gifts or honoraria having an aggregate value in excess of \$500.00, but not including gifts from relatives; and
- (f) The name and instrument of ownership in any person conducting business in the County, in which the reporting individual had a financial interest during the preceding calendar year. Ownership interests in publicly held corporations need not be disclosed; and

- (g) The identity of any financial interest in real estate located in the County, other than the principal place of residence of the reporting individual, and the address or, if none, the legal description of the real estate, including all forms of direct or indirect ownership such as partnerships or trusts of which the corpus consists primarily of real estate; and
- (h) The name of, and the nature of the County action requested by, any person which has applied to the County for any license or franchise, or any permit for annexation, zoning or rezoning of real estate during the preceding calendar year if the reporting individual has a financial interest in such person; and
- (i) The name of any person doing business with the County in relation to which person the reporting individual had a financial interest during the preceding calendar year, and the title or description of any position held by the reporting individual in such person; and
- (j) The name and instrument of all debts in excess of \$5,000.00 owed by the reporting individual, as well as the name and instrument of debt of all debts in excess of \$5,000.00 owed to the reporting individual, but only if the creditor or debtor, respectively, or any guarantor of the debt, has done work for or business with the County in the preceding calendar year. Debt instruments issued by financial institutions whose normal business includes the making of loans of the kind received by the reporting individual, and which are made at the prevailing rate of interest and in accordance with other terms and conditions standard for such loans at the time the debt was contracted need not be disclosed. Debt instruments issued by publicly held corporations and purchased by the reporting individual on the open market at the price available to the public need not be disclosed.

3.3 Form for Statement of Financial Interests.

The statement of financial interests required to be filed with the Board of Ethics or, in the case of Commissioners, to the County Clerk who shall forward it to the Board of Ethics within 7 working days shall be completed by typewriting or hand printing, and shall be verified, dated, and signed by the reporting individual personally. It shall be submitted on a form prescribed by the Board.

3.4 Filing of Statements.

- (a) Not later than February 1st of each year, the County Comptroller and the Human Resources Department shall certify to the Board of Ethics and in the case of Commissioners, to the County Clerk a list (current as of the prior January 1st) of the names and mailing addresses of the persons described in Section 3.1(a)(i), (iii), (iv) and (v) who are required to file a statement of financial interests. In preparing this list, the Comptroller and the Human Resources Department shall set out the names in alphabetical order and shall file a copy of the list with the Board of Ethics and, in the case of Commissioners, with the County Clerk. Not less than 30 days before the due date for filing statements of financial interests, the Comptroller and the Human Resources Department shall certify to the Board of Ethics a supplemental list of those persons described in Section 3.1(d)(ii) and (iii) who have, in the interim, become required to file a statement of financial interests. The supplemental list shall be in the same form and be filed in the same manner as the original list certified to the Board of Ethics. Not later than February 1st of each year, the Office of the President shall certify to the Board of Ethics a list (current as of the prior January 1st) of the names and mailing addresses of the appointed officials described in Section 2(a)(iii) who are required to file statements of financial interests. In preparing this list, the Office of the President shall provide names of the governmental bodies to which the officials have been appointed.

- (b) Not later than March 1st of each year, the Board of Ethics or, in the case of Commissioners, the County Clerk shall in writing notify all persons required to file statements of financial interests under this Article. Notice shall be by personal delivery or mail. The Board of Ethics may effect personal delivery of such notices by delivering the notices to the various department heads of the County for distribution to employees. Department heads shall notify the Board of Ethics of those employees who have not been served with such notice by April 1st. The Board of Ethics shall then take appropriate steps to notify such persons by mail of the filing requirements. Employees shall be notified by mail at the last known address for them appearing in County records.
- (c) The Board of Ethics or County Clerk shall deliver a receipt to each person who files a statement under this Article, indicating that the person has filed such statement and the date of such filing.
- (d) All statements of financial interests shall be available for examination and duplication by the public in the office of the Board of Ethics or, in the case of Commissioners, in the office of the County Clerk, during the regular business hours of the County of Cook, except as otherwise provided by law. Each person examining or requesting duplication of a statement of financial interests must first complete a request form prepared by the Board of Ethics. The request form shall include the name, occupation, employer, address, and telephone number of the examiner as well as the date of and reasons for such examination or duplication. A separate request form must be completed for each statement of financial interests to be examined. Requests for the examination or duplication of a statement of financial interests shall be processed as soon as is practicable. Request forms shall be available in the office of the Board of Ethics and County Clerk. The Board of Ethics or, in the case of Commissioners, the County Clerk, shall promptly notify each person required to file a statement of financial interests of each examination or duplication of his statement by sending to such person a copy of the completed request form. Costs of duplicating the statement of financial interests shall be paid by the person requesting duplication.
- (e) No person shall use for any commercial purpose information contained in or copied from statements of financial interests required to be filed by this chapter or from lists compiled from such statements.

3.5 Failure to File Statement by Deadline.

- (a) If any person who is required to file a statement of financial interests by May 1st of any year fails to file such a statement, the Board of Ethics or, in the case of Commissioners, the County Clerk shall, by May 15th, notify such person by certified mail of his failure to file by the specified date. Such person shall file his statement on or before May 31st, along with a late filing fee of \$20.00.
- (b) Any person who is required to file a statement of financial interests may effect one 30-day extension of time for filing the statement by filing with the Board of Ethics or, in the case of Commissioners, with the County Clerk, who shall forward it to the Board of Ethics within 7 working days, not less than 10 days before the date on which the statement is due, a declaration of his intention to defer the filing of the statement. The filing of such declaration shall suspend application of the late filing fee for the duration of the extension. Failure to file by the extended deadline shall constitute a violation of this chapter.

- (c) A statement of financial interests is considered filed when it is properly completed and received by the Board of Ethics or, in the case of Commissioners, by the County Clerk. A declaration of intention to defer filing is considered filed upon receipt by the Board of Ethics or the County Clerk.
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Commissioner Quigley, seconded by Commissioner Collins, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 258062). **The motion carried unanimously.**

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Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, EARLEAN COLLINS and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Section 1. That Section 4.1(a) of Article IV ("Board of Ethics") of the Cook County Ethics Ordinance is hereby amended, and as amended shall read as follows:

4.1 Composition and Powers of Board

A Board of Ethics is hereby established which:

- (a) Shall be composed of five (5) members. Three (3) members shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners. Two (2) members shall be appointed by the highest-ranking Cook County Board Member of the opposite party with the advice and consent of the Cook County Board of Commissioners. All appointments and will take into account the diversity of communities and conditions protected by this Ordinance. The Board shall have an Executive Director who shall be appointed by the President.
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Commissioner Quigley, seconded by Commissioner Collins, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 258063). **The motion carried unanimously.**

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Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, EARLEAN COLLINS and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Section 1. That Section 4.1(f) of Article IV ("Board of Ethics") of the Cook County Ethics Ordinance is hereby amended, and as amended shall read as follows:

- (f) The Board shall receive written complaints of violations of any of the provisions of this Ordinance. The Board shall investigate and act upon such complaints as presented by the Executive Director. The Board may also initiate investigations. The Executive Director shall, on behalf of the Board, conduct investigations and shall present the findings of such investigations for such action as the Board determines is appropriate.

Commissioner Quigley, seconded by Commissioner Collins, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 258064). **The motion carried unanimously.**

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Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, EARLEAN COLLINS and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Section 1. That Section 5.2 of Article V ("Sanctions for Violations") of the Cook County Ethics Ordinance is hereby amended, and as amended shall read as follows:

5.2 Fines

Pursuant to the State Gift Ban Act, the Board may impose a fine of up to \$1,000.00 per violation against any Person found by the Board to have violated Section 2.4 and/or 2.5 of this Ordinance. The Board may levy a fine of up to \$5,000.00 against any Person who knowingly files a frivolous complaint alleging a violation of Section 2.4 and/or of this Ordinance. In addition, a Person who is found by a Court to have knowingly violated Section 2.4 and/or 2.5 of this Ordinance is guilty of a business offense and subject upon conviction to a fine of up to \$5,000.00.

Any Person found by ~~a court~~ the Board to have knowingly violated any provision of this Ordinance other than Section 2.4 and/or 2.5, or to have knowingly furnished false or misleading information to the Board, ~~upon conviction~~ shall be subject to a fine not to exceed \$500.00, for any one offense.

Commissioner Quigley, seconded by Commissioner Collins, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 258065). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, FORREST CLAYPOOL,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

**INDEPENDENT INVESTIGATION OF ALLEGED
COOK COUNTY JAIL INMATE ABUSE**

WHEREAS, it is public policy and practice of the President and the Board of Commissioners to protect the safety and rights of inmates as well as law enforcement officials within the Cook County Jail System; and

WHEREAS, there has been considerable court litigation, reports, publications and public demonstrations about alleged excessive use of force and abuse by law enforcement officials and gang activities within Cook County Jail System; and

WHEREAS, to maintain integrity of the Cook County Jail System it is necessary that an investigation be conducted by an independent body which has no past or present ties with the criminal justice system in Cook County: such as universities and law schools which are more cost effective, labor intensive, and could shorten the completion time of the investigation.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County authorize the commission of an independent investigation of the Cook County Jail System by a university or law school through the RFP process, and

BE IT FURTHER RESOLVED, that the RFP process clearly defines the scope of services to be rendered which shall include but are not limited to protecting the confidentiality of all interviewees, a clearly defined plan to minimize disruptions of day-to-day operations, and a time certain for completion.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Claypool, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 258066). **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for services to the Adult Drug Treatment Court Program in the Criminal Division, Circuit Court of Cook County. TASC will provide screening, assessment, diagnostic services and substance abuse testing.

Reason: The Criminal Division's Adult Drug Treatment Court Program offers drug treatment and social services to certain qualifying high risk substance abusing defendants. The purpose of the program is to reduce crime by returning former drug offenders back to the community as self-sufficient, productive citizens. TASC has been providing services to the program since its inception in 1997.

Estimated Fiscal Impact: \$154,500.00. Contract period: April 1, 2003 through March 31, 2004. (532-260 Account). Requisition No. 35324026.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated February 3, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Golf Maine Park District for construction of a maintenance and storage facility at 8800 Kathy Lane, Niles, Illinois in Maine Township.

Permit #:	020801
Requested Waived Fee Amount (100%):	\$2,993.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,993.00.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated February 3, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Leyden Fire Protection District to install a sprinkler system at 2600 North Mannheim Road, Melrose Park, Illinois in Leyden Township.

Permit #:	030303
Requested Waived Fee Amount (100%):	\$289.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$289.00.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated February 24, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith is a request for approval of Change Order #1 in the amount of \$183,700.47 payable to Ravenswood Medical Resources, contractor for medical equipment bid package #6 for Stroger Hospital of Cook County. It is respectfully requested that this honorable body approve this request.

This change provides for various equipment additions and deletions, including field coordination and user changes. This is the final change order and will closeout this contract.

Contract No. 00-53-1264

Original Contract Sum:	\$8,761,576.07
Total Modifications to-date:	<u>00.00</u>
Adjusted contract to-date:	8,761,576.07
Amount of this Modification:	<u>183,700.47</u>
Adjusted Contract Sum:	\$8,945,276.54

Estimated Fiscal Impact: \$183,700.47. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Construction. (Comm. No. 258043). **The motion carried unanimously.**

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Transmitting a Communication, dated January 27, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith is a request for approval of Change Order #3 in the amount of \$182,880.00 payable to EQ International, medical equipment planner for the new Stroger Hospital of Cook County. It is respectfully requested that this honorable body approve this request.

This change provides for additional on-site labor for equipment installation beyond the original contract period. The work includes coordination of changes and review of vendors equipment testing documentation to ensure proper equipment function.

Contract No. 99-43-375

Original Contract Sum:	\$1,877,237.00
Total Changes to-date:	<u>399,100.00</u>
Adjusted contract to-date:	2,276,337.00
Amount of this Change:	<u>182,880.00</u>
Adjusted Contract Sum:	\$2,459,217.00

Estimated Fiscal Impact: \$182,880.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Construction. (Comm. No. 258044). **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of suburban personal issue tickets.

One time purchase. (360-240 Account). Requisition No. 33600704.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of personal issue tickets for the City of Chicago.

One time purchase. (360-240 Account). Requisition No. 33600703.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of court file jackets.

One time purchase. (335-240 Account). Requisition No. 33350032.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids to provide consolidated armored car service to secure transfer of monies collected from the Clerk of the Circuit Court, the County Treasurer, the Recorder of Deeds, and the County Clerk.

Contract period: August 13, 2003 through August 12, 2004. (335-214 Account*). Requisition Nos. 33350035 and 43350001.

*A pro-rata charge back for the County Treasurer, the Recorder of Deeds, and the County Clerk for their respective portion of the armored car services will be deducted from the respective budgetary appropriation accounts.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACTS

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Deloitte & Touche, LLP, Chicago, Illinois, to provide and implement an integrated cashiering and security system to support cash management, physical site security, and case initiation for the Clerk of the Circuit Court offices.

Reason: Seven (7) firms submitted responses to a Request for Proposal (RFP) produced by the Clerk of the Circuit Court. Deloitte & Touche, LLP is recommended because they were the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$5,081,678.00. Contract period: April 1, 2003 through September 30, 2004. (715/335-579 Account). Requisition No. 33350037.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 258038). **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with FPT&W, Ltd., Chicago, Illinois, to provide management consulting services for the cashiering and security systems project of the Clerk of the Circuit Court of Cook County.

Reason: FPT&W, Ltd. Will act in cooperation with and on behalf of the management of the Clerk of the Circuit Court to implement a new cashiering and security systems solution for the Clerk's office. Among other tasks, they will review existing business processes, coordinate the project implementation, monitor quality assurance, assist in resolving change orders, and ensure deliverables meet both the project objectives and the established timeline.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2003

Estimated Fiscal Impact: \$272,000.00. Contract period: April 1, 2003 through September 30, 2004. (715/335-579 Account). Requisition No. 33350038.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 258039). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Anacomp, Inc., Itasca, Illinois, for the maintenance of an Anacomp datamaster machine and Anacomp XFP com recorder equipment.

Reason: Anacomp, Inc. is the only source for parts and service on this Anacomp datamaster micrographic machine and Anacomp XFP com recorder equipment.

Estimated Fiscal Impact: \$47,000.00. Contract period: September 1, 2003 through August 31, 2004. (529-441 Account). Requisition No. 35291359.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$37,269.00 and extend for three (3) months, Contract No. 01-53-1238 Rebid with United Armored Services, Broadview, Illinois, for armored car services.

Board approved amount 01-24-02:	\$ 149,076.00
Previous increase approved 12-03-02:	42,658.00
This increase requested:	<u>37,269.00</u>
Adjusted amount:	\$ 229,003.00

Reason: This extension will coincide with the extension of time requests of the current armored car services contracts of the Clerk of the Circuit Court, the County Treasurer, the Recorder of Deeds, and the County Clerk. This will allow sufficient time for all four agencies to advertise for bid and award the consolidated armored car services contract. The rates in the current contract with United Armored Services will remain the same.

Estimated Fiscal Impact: \$37,269.00. Contract extension: May 13, 2003 through August 12, 2003. (335-214 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 02-45-756 with Information Network International (INI), Houston, Texas, to continue to provide InSight Automated Records Management System software, selected hardware, training, implementation, conversion, planning and annual maintenance/license fees.

Reason: Information Network International is the sole distributor of the proprietary software InSight Automated Records Management System, an automated records management system that uses an open systems approach and desktop resources to manage all records, including active and inactive collections, database information, microfilm and digital images, electronic documents and vital records. The original contract term was to begin in January 2002 but due to a series of delays in acquiring equipment to support the software and the delay in issuing a purchase order until August, the full implementation will require another fifteen (15) months. InSight Automated Records Management System provides a solution for effective information creation, distribution, tracking, storage, protection and disposition in accordance with regulated record-keeping requirements. INI developed InSight Automated Records Management System to assist organizations undertaking workflow analysis, re-engineering and quality improvements for managing record and information assets and is able to accommodate disbursed user communities such as the Clerk of the Circuit Court. It can help provide for rigorous security and complex retention requirements, major concerns in Cook County.

Estimated Fiscal Impact: None. Contract extension: May 1, 2003 through April 30, 2004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 02-45-194 with Records Management Systems, Naperville, Illinois, to continue to assist in the determination of the specifications for file jackets and recommend possible conversion options.

Reason: The principal in this firm, Dianne J. Pollitt, is a Certified Records Manager and has extensive experience in analyzing filing and retrieval procedures and materials. The extension of this contract is necessary as much of Ms. Pollitt's work must be concurrent with or subsequent to the installation of the proprietary software InSight Automated Records Management System which has not been installed. She will examine the more than 150 different file jackets now used in the Circuit Clerk's Office to determine if fewer custom jackets and even stock jackets can be used in certain applications, potentially leading to significant cost savings. Ms. Pollitt will address the use of color code to aid in filing, retrieval and interfiling with potential savings in staff time. And, lastly, Ms. Pollitt will provide recommendations for the use of barcodes to track the files.

Estimated Fiscal Impact: None. Contract extension: March 1, 2003 through February 29, 2004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of document security paper.

Contract period: July 1, 2003 through June 30, 2004. (533-240 Account). Requisition No. 35330007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of paper towels and toilet tissue.

Contract period: August 1, 2003 through July 31, 2004. (215-330 Account). Requisition No. 32159008.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated January 29, 2003 from

LOUIS DeROSE, Acting Director, Department of Environmental Control

requesting authorization to apply for a grant renewal in the amount of \$327,963.00 from the United States Environmental Protection Agency (USEPA).

The purpose of this grant is to provide supplemental funding for the continued operation and maintenance of specialized air pollution monitoring sites in Cook County pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan for 2003-2004. These sites measure the 2.5 micron-sized particles suspended in the air as part of a new requirement from the USEPA and are part of a special research project to determine the quantity and composition of these very small particles in the urban air.

No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$327,963.00. Funding period: March 1, 2003 through February 29, 2004.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Acting Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated January 29, 2003 from

LOUIS DeROSE, Acting Director, Department of Environmental Control

requesting authorization to accept a Radon Awareness grant renewal from the Illinois Department of Nuclear Safety in the amount of \$6,325.00. The purpose of this grant is to provide public information about radon and to fund educational/informational programs in suburban Cook County to inform persons of potential problems and simple mitigation procedures. This grant is a continuation of the 2002 program.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$6,325.00. Funding period: September 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Acting Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

GRANT AWARD AMENDMENT

Transmitting a Communication, February 26, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Re: Amendment to State Grant for Access to Care Program

This is to request authorization for the President to execute on behalf of the County an amendment dated as of December 1, 2002 to the Grant Agreement dated as of December 1, 2000 with the State of Illinois Department of Public Aid (IDPA). The amendment would renew and extend for six months the existing grant agreement from the State of Illinois. Under the grant agreement, IDPA will provide the County with \$500,000.00 to "pass-through" to the Suburban Primary Health Care Council, which sponsors the Access to Care Program. These funds will be in addition to the \$1.5 million that the County provides the Council each year. The term of the amended grant is six months, from December 1, 2002 through May 31, 2003. There was no application process for this grant; rather, the grant was renewed at IDPA's discretion.

Estimated Fiscal Impact: None (pass-through grant). Funding period extension: December 1, 2002 through May 31, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

AGREEMENT AMENDMENT

Transmitting a Communication, February 26, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Re: Amended Pass-Through Agreement for IDPA Grant to Access to Care

This is to request authorization for the Chief of the Bureau of Health Services to execute on behalf of the County Amendment No. 2, dated as of December 1, 2002, to the Subgrant Agreement, dated as of December 1, 2000, with the Suburban Primary Health Care Council, Westchester, Illinois, which administers the Access to Care Program in Cook County. Contemporaneously, the Board is being asked to authorize the execution by the County of an amendment to a grant agreement with the Illinois Department of Public Aid (IDPA) regarding a renewal of a grant from the State for the Access to Care Program in the amount of \$500,000.00. It is a requirement of that amended grant agreement that the County enter into the amended subgrant agreement with the Council in order to pass the funds through to the Council.

Estimated Fiscal Impact: None (pass-through grant). Funding period extension: December 1, 2002 through May 31, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated January 24, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Linda Strickland, Flossmoor, Illinois, to develop and implement a work plan for recruitment, hiring and retention of nursing staff.

Reason: Ms. Strickland formerly worked for the Bureau of Health Services for over thirty years and has extensive knowledge of the recruitment and the Cook County hiring process.

Estimated Fiscal Impact: \$50,000.00. Contract period: April 1, 2003 through March 31, 2004. (890-260 Account). Requisition No. 38900360.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$175,000.00 and extend from January 20, 2003 through April 30, 2003, Contract No. 00-41-315 with United States Surgical Corporation, Norwalk, Connecticut, for the purchase of surgical stapling devices for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Board approved amount 11-23-99:	\$ 515,000.00
Increase requested:	<u>175,000.00</u>
Adjusted amount:	\$ 690,000.00

Reason: To allow sufficient time for the execution and implementation of the new contract which was authorized by the Board on November 19, 2002.

Estimated Fiscal Impact: \$175,000.00 [\$75,000.00 – (891-362 Account); and \$100,000.00 – (897-362 Account)]. Contract extension: January 20, 2003 through April 30, 2003.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication, dated February 24, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting to amend prior authorization to enter into a contract with United States Surgical Corporation, Norwalk, Connecticut, for the purchase of specialized surgical stapling devices for Provident Hospital of Cook County, Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, which was previously approved by the Board on November 19, 2002. This request would amend the contract period from three years to two years.

Estimated Fiscal Impact: ~~\$721,814.51 (240,604.85 per year)~~ \$481,210.00 (\$240,605.00 per year
[\$160,000.00 (\$53,333.34 per year) \$106,667.00 (\$53,333.50 per year) – (891-362 Account);
\$467,814.51 (\$155,938.17 per year) \$311,876.00 (\$155,938.00 per year) – (897-362 Account); and
\$94,000.00 (\$31,333.34 per year) \$62,667.00 (\$31,333.50 per year) – (898-362 Account)]. Contract
period: ~~March 1, 2003 through February 28, 2006~~ May 1, 2003 through April 30, 2005. Requisition Nos.
38910202, 38970099 and 38980023.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and service for the two-way FM radio communication system.

Contract period: June 1, 2003 through May 31, 2005. (500-449 Account). Requisition No. 35008302.

Commissioner Hansen, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated January 27, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Schaumburg and Hoffman Estates.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8 & Final	96-V6040-04-RP Roselle Road, Illinois Boulevard to Central Road IDOT Job No.: 10204	Final adjustment of quantities and new items	\$244,969.96 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in earth excavation, bituminous base course, prime coat, 1350 mm storm sewer and light pole foundation.

A new item was required for tree trimming and other work performed on a force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Suffredin, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 258045). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2003

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Transmitting a Communication, dated January 30, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Schaumburg and Hoffman Estates.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-W2225-02-RS Wolf Road, Ogden Avenue to Cermak Road	Adjustment of quantities and new items	\$91,691.71 (Deduction <u>Addition</u>)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were provided for bituminous surface removal (3"), binder and surface test strips and various other work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Suffredin, moved that the communication, as amended be referred to the Committee on Roads and Bridges. (Comm. No. 258046). **The motion carried unanimously.**

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Transmitting a Communication, dated January 30, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Schaumburg and Hoffman Estates.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	94-A5919-05-BR West Lake Avenue at Des Plaines River	Adjustment of quantities and new items	\$222,500.45 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings due to elimination of seal coat concrete, preformed plastic tape and contract extra work items.

New items were required for staining, caulking, painting, anti-graffiti coating where necessary on bridge and other work performed on force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Suffredin, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 258047). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated March 6, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Supplemental Agreement between the County of Cook and HNTB Corporation

Additional Part B engineering services

Edens Expressway East Frontage, Dundee Road to Lake-Cook Road

in the Village of Northbrook, unincorporated Northfield and New Trier Townships

Section: 02-26347-01-EG

Fiscal Impact: \$111,085.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously your Honorable Body approved an agreement on March 7, 2002 with the aforesaid consultant in the amount of \$739,349.00 as part of the Edens Expressway East Frontage improvement from Dundee Road to Lake-Cook Road. This supplemental is for additional engineering services necessitated by a change in the original scope involving the noise wall foundation footing design and additional wetland requirements by the U.S. Army Corps of Engineers, and is in the amount of \$111,085.00.

03-R-100 RESOLUTION

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement for Engineering Services, submitted, with HNTB Corporation (hereinafter Consultant) for additional design engineering services required to prepare construction plans for a noise wall and berm along its Edens Expressway East Frontage, Dundee Road to Lake-Cook Road Improvement (Section: 02-26347-01-EG), said additional services to include supplemental surveys, noise wall foundation review and design, additional wetland mitigation, preparation of additional special provisions, additional Bid Plans printing and Addendum; and, that the County has agreed to compensate said Consultant for such additional work the sum of \$111,085.00; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this resolution to said Consultant.

February 6, 2003

Commissioner Hansen, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 6, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Second Supplemental Letter of Agreement between the County of Cook and
Parsons Transportation Group
Additional engineering services
Lake Avenue, Sunset Ridge Road to Laramie Avenue
in the Villages of Glenview and Wilmette
Section: 97-A5923-06-TL
Centerline Mileage: 1.45 miles
Fiscal Impact: \$48,487.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously your Honorable Body approved an agreement on June 17, 1997 with Barton-Aschman Associates, Inc. now owned by Parsons Transportation Group, in the amount of \$47,707.00 followed by a supplemental agreement approved on December 18, 2001 in the amount of \$206,167.00 for engineering services involving the aforesaid Lake Avenue improvement. This supplemental is for additional engineering services required to complete out of scope tasks, involving unforeseen project coordination with other agencies, that were not included in the original contract. The County will compensate the Consultant, based upon an estimate of costs, in the amount of \$48,487.00.

03-R-101 RESOLUTIONS

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement for Engineering Services, submitted, with Parsons Transportation Group (hereinafter Consultant) for additional engineering services required to complete out of scope tasks omitted from original contract for County's improvement along Lake Avenue, Sunset Ridge Road to Laramie Avenue (Section: 97-A5923-06-TL), said additional services to include signal timing development and monitoring tasks after construction completion, design of a temporary signal at Waukegan Road, design of emergency traffic signals at Glenview Fire Station, supplemental capacity analyses and additional right-of-way negotiations; and, that the County has agreed to compensate said Consultant for such additional work the sum of \$48,487.00; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to said Consultant.

February 10, 2003

Commissioner Hansen, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 6, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Second Amendment to a Tiered Approach to Corrective Action Objectives Agreement
BP Products North America Inc. f/k/a/ Amoco Oil Company
2405 West Augusta Boulevard (CH B22) at Western Avenue (CH W96)
in the City of Chicago
Fiscal Impact: None

Previously, on August 9, 2001, your Honorable Body approved the Tiered Approach to Corrective Action Objectives agreement for this location and a first amendment to said agreement was approved on December 4, 2001. This second amendment voids the original Exhibits A and B (dated 5/23/00) and substitutes Exhibits A and B (dated 1/10/03), as required by the Illinois Environmental Protection Agency.

**03-R-102
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a SECOND AMENDMENT TO TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT between BP Products North America, Inc. f/k/a Amoco Oil Company, a Maryland Corporation, and the County of Cook, Illinois, said Amendment submitted.

RESOLVED, that this AMENDMENT is hereby made a part of the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT, dated the 9th of August 2001, and as amended by the First Amendment to said Agreement, dated December 4, 2001, with said BP Products North America, Inc., wherein, at 2405 W. Augusta Boulevard, the intersection of Augusta Boulevard (CH B22) with Western Avenue (CH W96), highways under Cook County jurisdiction, adjacent to BP Products North America, Inc., owned facilities and subject to said Agreement and further subject to the terms and conditions of said Amendments, submitted herewith and made part hereof, wherein, Exhibit A: Figures 1, 2 & 3 (all dated 5/23/00) and Exhibit B: Tables 1 & 2 of said original Agreement are voided and new Exhibit A: Figures 1, 2A, 2B, 3A & 3B (all dated 1/10/03) and Exhibit B: Tables 1 & 2 (both dated 1/10/03) are hereby substituted; and, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed statutes and TIERED APPROACH requirements for activities in its right-of-way as part of the Highway Permit process.

RESOLVED, and accepted that BP Products North America, Inc., indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose if contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT and to return one (1) copy of said Amendment to BP Products North America, Inc.

February 7, 2003

Commissioner Hansen, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

PROPOSED CONTRACT

The following item was deferred at the February 20, 2003 Board Meeting:

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a commission-based, revenue generating contract with SBC Illinois, Chicago, Illinois, formerly known as Ameritech Pay Phone Services, which covers more than 1,000 public and inmate telephones on County property, for a three-year period with two one-year extensions. Based on the increase in revenue negotiated in this proposed contract, the old contract will be terminated on April 30, 2003.

Reason: SBC Illinois is the only provider that can supply the level of service and maintenance for the County's inventory of pay phones.

Estimated Fiscal Impact: None. Revenue generating: \$18,000,000.00 (\$6,000,000.00 per year). Contract period: May 1, 2003 through April 30, 2006. Requisition No. 30090002.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 258040). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with Merrick & Company, Aurora, Colorado, for aerial photography services and the provision of updated digital orthoimagery and other photogrammetric projects for the County's enterprisewide geographical information system.

Reason: Merrick & Company was selected as the result of a Request for Proposal (RFP) process conducted by the Bureau of Information Technology & Automation in conjunction with other County departments on the Cook County Land Information Group including the County Clerk, Assessor and Highway Department. During the last County flyover in 1998, Merrick & Company provided the County with aerial photography and related services. Based on its prior experience with the County, Merrick proposed technical and professional services specifically tailored to taking aerial photography within Cook County and to integrating the photography into the County's geographical information system environment, at the best price. The same Merrick project team will return to the County for the Spring 2003 flyover. The County will benefit from Merrick's expertise as a leader in aerial photography and processing as well as from its expertise in conducting such a project within Cook County.

Estimated Fiscal Impact: \$1,400,000.00. One time purchase. (545-260 Account). Requisition No. 30000003.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated February 18, 2003 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

In accordance with Section 29 30 of the ~~2002~~ 2003 Cook County Budget Resolution, I respectfully request that the Cook County Board of Commissioners authorize the Circuit Court of Cook County to apply for a renewal of a grant in the amount of \$25,000.00 from the Illinois Attorney General's Office. This grant would be funded through the Violent Crime Victims Assistance Act Program and supplements the County's current salary for the executive director of the court's Children's Advocacy Rooms and the Children's Advocacy Clinic.

The court operates eight (8) Children's Advocacy Rooms in the following court facilities: the Richard J. Daley Center, 50 West Washington Street; the Domestic Violence Section of the First Municipal District, 1340 South Michigan Avenue; Juvenile Court, 1100 South Hamilton Avenue; the Expedited Child Support Center, 32 West Randolph Street; the Family Mediation Unit, Cook County Administration Building, 69 West Washington Street; Domestic Relations Court, 28 North Clark Street; the Fourth Municipal District in west suburban Maywood; and the Sixth Municipal District in south suburban Markham. The Children's Advocacy Clinic operates in the 1340 South Michigan Avenue court facility.

No cash matching funds are required. As such, the grant would have no fiscal impact on Cook County.

Estimated Fiscal Impact: None. Grant Award: \$25,000.00. Funding period: July 1, 2003 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended. **The motion carried unanimously.**

ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Transmitting a Communication, dated February 11, 2003 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

respectfully request that the Cook County Board of Commissioners approve the disbursement of funds in the amount of \$200,000.00, pursuant to the General Administrative Order 2003-1 from the Not-For-Profit Dispute Resolution Fund, County Fund 531 (5311452) to the Center for Conflict Resolution (Center). The Center was the only qualifying applicant for these funds in 2002.

Estimated Fiscal Impact: \$200,000.00. (531-818 Account).

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
GENERAL ADMINISTRATIVE ORDER NO. 2003-1
SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT**

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710, 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for the year 2002 for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees available for disbursement from this Fund for the year 2002 total \$228,491.00.

Upon review of applications received for funds collected in 2002 the sole qualifying applicant under the requirements set forth in said Act and General Order No. 19 of the Circuit Court of Cook County was found to be Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710, 20/1 et seq.), any funds collected but not disbursed in a given year shall be paid in single county judicial circuits to the County Treasurer for the administration of justice in the judicial circuit. An amount of \$28,491.00 remains collected for the year 2002 but no Dispute Resolution Center is qualified to receive disbursement of these funds.

Therefore, it is hereby ordered that the amount of \$200,000.00, representing the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year, shall be disbursed to Center for Conflict Resolution.

Further, it is hereby ordered that the amount of \$28,491.00 representing funds collected under the Illinois Not-For-Profit Dispute Resolution Act for 2002 but not disbursed, shall be disbursed to the County Treasurer of Cook County for the administration of justice in the Circuit Court of Cook County.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for burial and cartage of indigent cases.

Contract period: June 22, 2003 through June 21, 2005. (259-237 Account). Requisition No. 32590027.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED REAL ESTATE MATTER

Transmitting a Communication, dated February 11, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease covering the lease of space at 1057 West Belmont Avenue, Chicago, Illinois, for the use of Commissioner Mike Quigley, 10th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Buck-Sem, L.L.C. an Illinois Limited Liability Company
Tenant:	County of Cook for the use of Commissioner Mike Quigley
Term:	12/01/02 to 11/30/06
Cancellation:	30 days, written notice either party
Location:	1057 West Belmont Avenue, Chicago, Illinois 60657
Space Occupied:	2,040 square feet
Rate per square foot:	\$8.23

RENT:

Monthly:	\$ 1,400.00
Annual:	16,800.00
Monthly utility allowance:	300.00

Landlord's utility allowance shall not exceed \$3,600.00 per year.

Approval recommended.

This item was WITHDRAWN at the request of the sponsor.

REAL ESTATE MATTERS

Transmitting a Communication, dated February 11, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease covering the lease of space at 820 Davis Street, Suite 100, Evanston, Illinois, for the use of Commissioner Larry Suffredin, 13th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	820 Davis Street L.L.C./Charles C. Happ, Beneficiary
Tenant:	County of Cook for the use of Commissioner Larry Suffredin
Term:	2/01/03 to 11/30/06
Cancellation:	90 days, written notice by tenant to landlord
Location:	820 Davis Street, Suite 100, Evanston, Illinois 60093 <u>60201</u>
Space Occupied:	Approximately 948 square feet
Rate per square foot:	\$18.98

RENT:

Monthly:	\$ 1,500.00
Annual:	18,000.00
Monthly utility allowance:	300.00

Landlord's utility allowance shall not exceed \$3,600.00 per year.

Approval recommended.

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the lease be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 11, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease covering the lease of space at 5943 West Madison, Chicago, Illinois, for the use of Commissioner Earlean Collins, 1st District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	10 Mason Inc., an Illinois Corporation
Tenant:	County of Cook for the use of Commissioner Earlean Collins
Term:	12/01/02 to 11/30/06
Cancellation:	30 days, written notice either party
Location:	5943 West Madison, Chicago, Illinois 60644
Space Occupied:	942 square feet
Rate per square foot:	\$17.83

RENT:

Monthly:	\$ 1,400.00
Annual:	16,800.00
Monthly utility allowance:	300.00

Landlord's utility allowance shall not exceed \$3,600.00 per year.

Approval recommended.

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 11, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease covering the lease of space at 2615 West Division Street, Chicago, Illinois, for the use of Commissioner Roberto Maldonado, 8th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Nelson and Martha Gines
Tenant:	County of Cook for the use of Commissioner Roberto Maldonado
Term:	12/01/02 to 11/30/06
Cancellation:	30 days, written notice either party
Location:	2615 West Division Street, Chicago, Illinois 60622
Space Occupied:	1,495 square feet
Rate per square foot:	\$10.43

RENT:

Monthly:	\$ 1,300.00
Annual:	15,600.00
Monthly utility allowance:	240.00

Landlord's utility allowance shall not exceed \$2,880.00 per year.

Approval recommended.

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 11, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the second amendment to lease for the Department of Public Health's Supplemental Nutrition for Women, Infants and Children (WIC) program. The WIC program provides nutrition and health support services to women and children. The program is located at 1313 Sibley Boulevard, Suite 107, Dolton, Illinois. Details are:

Landlord:	E.E. Field and Company
Tenant:	County of Cook
Using agency:	Department of Public Health (WIC)
Location:	1313 Sibley Boulevard, Suite 107, Dolton, Illinois
Term:	12/01/02 to 11/30/04
Termination:	90 days, prior written notice either party
Space Occupied:	700 square feet

RENT:

Monthly:	\$ 800.00
Annual:	9,600.00
Rate per square foot:	13.71

Approval recommended.

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the second amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

PROPOSED CONTRACT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Fletcher, Topol, O'Brien & Kasper, P.C., Chicago, Illinois, for consulting services and lobbyist strategies.

Reason: Fletcher, Topol, O'Brien & Kasper, P.C. will provide the Recorder of Deeds' office with legislative consulting services and lobbyist strategies, including a weekly written report to the Recorder of Deeds as to the existence and status of all legislation.

Estimated Fiscal Impact: \$55,000.00. Contract period: January 1, 2003 through October 1, 2003. (527-260 Account). Requisition No. 35270015.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 258041). **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PROPOSED REAPPOINTMENTS

Transmitting a Communication, dated February 4, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

Please be advised that I wish to reappoint Mr. James P. Nally to serve as a member of the Cook County Sheriff's Merit Board effective immediately. Mr. Nally's term will expire on the third Monday in March 2009.

Pursuant to Chapter 55 ILCS Section 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the reappointment of Mr. Nally.

I have submitted Mr. Nally's resume for your review.

Commissioner Suffredin, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 258034). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 4, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

Please be advised that I wish to reappoint Mr. Arthur R. Waddy to serve as a member of the Cook County Sheriff's Merit Board effective immediately. Mr. Waddy's term will expire on the third Monday in March 2009.

Pursuant to Chapter 55 ILCS Section 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the reappointment of Mr. Waddy.

I have submitted Mr. Waddy's resume for your review.

Commissioner Suffredin, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 258035). **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for vehicles operated by the Sheriff's Office. This contract is awarded by geographical zones which number one (1) to eight (8).

Contract period: June 29, 2003 through June 28, 2005. (211-444 Account). Requisition Nos. 32110520, 32110521, 32110522, 32110523, 32110524, 32110525, 32110526 and 32110527.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to enter into a contract with Deloitte & Touche , LLP, Chicago, Illinois, for the purchase of an integrated cashiering system.

Reason: Seven (7) Request for Proposals (RFPs) were received and Deloitte & Touche, LLP was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$340,403.00. Contract period: April 1, 2003 through September 30, 2004. (717/230-579 Account). Requisition No. 32300012.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 258042). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Women in Community Services (WICS), Alexandria, Virginia, to provide female offenders employability, life-management skills and support network during transition into the community. WICS' mission is to reduce the number of women and youth living in poverty by promoting self-reliance and economic independence.

Reason: Women in Community Services is a national non-for-profit organization that will be able to service women throughout the Chicago metropolitan area. WICS has been validated through both academic research and independent review. WICS will develop a unique program customized to meet the needs of the women offenders in the Department of Women's Justice Services.

Estimated Fiscal Impact: \$238,070.00. Contract period: April 1, 2003 through March 31, 2004. (212-298 Account). Requisition No. 32120011.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Executive Director for the Department of Women's Justice Services be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication, dated January 30, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award from the U.S. Department of Justice, Bureau of Justice Assistance Office of Justice Programs in the amount of \$992,679.00. This grant will provide three (3) years of funding for the Juvenile Anti-Weapons Strategy. This program seeks to address juvenile gun crime by targeting the adults who provide weapons for juveniles to use, often in the commission of a crime. Through the dedication of two (2) investigators and one (1) assistant state's attorney, investigative and prosecutorial energies will be focused on stemming the flow of weapons into the hands of juveniles who use them to commit repeat or violent offenses.

No cash matching funds are required.

The authorization to apply for this grant was approved on November 7, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$992,679.00. Funding period: January 1, 2003 through December 31, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau for the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT RENEWAL APPLICATIONS

Transmitting a Communication, dated February 10, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$28,239.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for one (1) full-time victim specialist assigned to the Victim Witness Assistance Program. Among the duties of the victim specialist are providing direct support and criminal justice information to victims, providing information on victim rights and legal remedies and providing information and referrals for community-based services and support.

The estimated fiscal impact is the remaining salary and fringe benefits of the victim specialist that would not be covered by the anticipated grant award from the Illinois Attorney General's Office.

Estimated Fiscal Impact: \$16,030.00. Grant Award: \$28,239.00. Funding period: July 1, 2003 through June 30, 2004. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau for the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 10, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$38,870.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for the Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Department of Children and Family Services. The one (1) full-time child sexual abuse specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The estimated fiscal impact is the remaining salary and fringe benefits of the child sexual abuse specialist that would not be covered by the anticipated grant awards from the Illinois Attorney General's Office and the Department of Children and Family Services.

Estimated Fiscal Impact: \$4,725.00. Grant Award: \$38,870.00. Funding period: July 1, 2003 through June 30, 2004. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau for the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated February 7, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$1,275,140.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides continued funding for the Complex Drug Prosecutions Initiative. This program funds the salaries of ten (10) assistant state's attorneys, seven (7) investigators, two (2) administrative assistants and three (3) support positions. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County.

This grant requires that the office match one dollar for every three dollars of federal funding. The match commitment for this program is a cash match that supports the salaries of one (1) assistant state's attorney, one (1) investigator and two (2) support positions as well as the fringe benefits for all 22 grant funded positions and the cost of an independent audit.

The authorization to apply for this grant was approved on January 9, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$614,208.00 (Required match - \$425,047.00; and Over match - \$189,161.00). Grant Award: \$1,275,140.00. Funding period: January 8, 2003 through January 7, 2004. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau for the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 29, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$45,145.00 from the South Suburban Auto Theft Interdiction Network (SSATIN). This grant award will enable the office to continue to assign an existing state's attorney's investigator to the SSATIN task force. This grant funds a portion of the salary and fringe benefits of one (1) entry-level state's attorney's investigator who replaces the investigator assigned to the SSATIN task force. SSATIN is a multi-jurisdictional auto theft task force that deals with all types of auto theft and related criminal investigations.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: \$9,013.00. Grant Award: \$45,145.00. Funding period: January 1, 2003 through December 31, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau for the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated February 11, 2003 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Morgenstern v. DiCaro, Case No. 01-C-0267
(Comm. No. 258036)
2. Milagros Medina, as Special Administrator of the Estate of Cecilia Medina, deceased, v. Dr. Craig Copeland, Dr. Ernie Puzon, Provident Hospital of Cook County, and Mercy Hospital and Medical Center, Case No. 00-L-9508
(Comm. No. 258037)

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated February 4, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the following items:

REQ. NO.	DESCRIPTION
38970362	Rapid bacterial and fungal identification test kits
*38970363	Indirect immuno-fluorescence assay test kits for viral disease

Contract period: June 1, 2003 through May 31, 2005. (897-365 Account).

*This requisition has been WITHDRAWN at the request of the sponsor.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Gen-Probe, Inc., San Diego, California, for the purchase of reagents and consumable supplies for a vendor provided mycobacterial and fungal chemilluminiscent DNA probe antigen detection system for the Department of Pathology Laboratory, Division of Microbiology.

Reason: Gen-Probe, Inc. is the only known manufacturer and distributor of the mycobacterial and fungal chemilluminiscent DNA probe assay system and equipment. This methodology provides a faster turnaround time for test results which are crucial in the treatment of patients with chlamydia, gonorrhea, fungi and mycobacterial tuberculosis.

Estimated Fiscal Impact: \$158,580.00 (\$52,860.00 per year). Contract period: June 1, 2003 through May 31, 2006. (897-365 Account). Requisition No. 38970361.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Sidney Barsky, M.D., Elmhurst, Illinois, for consulting services for the Department of Medicine, Division of Dermatology.

Reason: Sidney Barsky, M.D. will provide consultant services which include supervision of dermatology residents in the clinic areas, teaching conferences, as well as direct patient care for patients that are difficult to diagnose and/or treat.

Estimated Fiscal Impact: \$62,400.00. Contract period: September 1, 2003 through August 31, 2004. (897-272 Account). Requisition No. 38970285.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$90,000.00 and extend for six (6) months, Contract No. 99-45-524 with Abbott Laboratories, Abbott Park, Illinois, for the purchase of hepatitis testing reagents for a vendor provided Parallel Processing Center and the Flexible Pipetting Center for the Department of Pathology, Division of Virology.

Board approved amount 02-02-99:	\$ 416,424.00
Previous increase approved 09-07-00:	33,810.00
Previous increase approved 06-18-02:	70,000.00
Previous increase approved 11-07-02:	103,300.00
This increase requested:	<u>90,000.00</u>
Adjusted amount:	\$ 713,534.00

Reason: This increase and extension will allow sufficient time for the bid, evaluation, award and implementation of the new contract for which the bids are scheduled to be opened on April 10, 2003.

Estimated Fiscal Impact: \$90,000.00. (897-365 Account). Contract period: March 1, 2003 through September 30, 2003.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioners Collins and Suffredin voted "present".

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 00-42-557 with Gen-Probe, Inc., San Diego, California, for the purchase of reagents and consumable supplies for a vendor provided DNA probe antigen detection system for the Department of Pathology, Division of Microbiology.

Reason: This request is to allow sufficient time for the execution and implementation of the new contract.

Estimated Fiscal Impact: None. Contract extension: March 1, 2003 through May 31, 2003.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated January 18, 2003 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting of November 26, 2002.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT ADDENDUM

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to increase by \$23,498.64 and extend for three (3) months, Contract No. 02-53-396 with Dunbar Armored, Inc., Hunt Valley, Maryland, for armored car services.

Board approved amount 04-23-02:	\$ 109,646.00
Increase requested:	<u>23,498.64</u>
Adjusted amount:	\$ 133,144.64

Reason: This extension will coincide with the extension of time request for the current armored car services. This will allow sufficient time for the Clerk of the Circuit Court, the County Treasurer, the Recorder of Deeds, and the County Clerk to advertise for bid and award the consolidated armored car services contract. The rates in the current contract with Dunbar Armored will remain the same.

Estimated Fiscal Impact: \$23,498.64 [\$4,554.00 – (060-214 Account); \$9,472.32 – (110-214 Account); and \$9,472.32 – (130-214 Account)]. Contract extension: May 13, 2003 through August 12, 2003.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

CITY OF CALUMET

NO CASH BID REQUEST

Transmitting a Communication, dated February 11, 2003 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

KATHLEEN FIELD ORR, Attorney, Kathleen Field Orr & Associates

Re: City of Calumet City No Cash Bid Application
Permanent Index Number: 30-08-110-023-0000

Please be advised that the law firm represents the City of Calumet City. Submitted herewith please find a municipal application for the County's "No Cash Bid" Program for the City of Calumet City, which includes the following documents:

1. A certified Resolution from the City describing the use of the parcel and stating the benefits for the municipality provided by the intended use of the parcels; and
2. A current title search of the parcel; and
3. A Sidwell Map of the area that includes the parcel; and
4. A current photograph of the property.

It is the intent of the City, upon acquisition of the site, to develop the property for a public recreational use in order to stabilize and increase surrounding residential property values, which will not only compliment, but enhance ongoing redevelopment projects within the area.

As required under the program, the City will provide for legal counsel in order to process title to the properties. The City is also prepared to bear all cost associated with the acquisition of the property and will meet all necessary reporting requirements.

Commissioner Sims, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 258048). **The motion carried unanimously.**

CITY OF BLUE ISLAND

NO CASH BID REQUEST

Transmitting a Communication, dated February 21, 2003 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the City of Blue Island.

The following listing includes the permanent index number and volume of each real estate parcel. This parcel will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel.

South Suburban Tax Reactivation Project

PIN Number

Volume

25-30-116-028

037

Commissioner Sims, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 258049). **The motion carried unanimously.**

VILLAGE OF DIXMOOR

NO CASH BID REQUEST

Transmitting a Communication, dated February 21, 2003 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the Village of Dixmoor.

The following listing includes the permanent index number and volume of each real estate parcel. These parcels will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels.

South Suburban Tax Reactivation Project

<u>PIN Number</u>	<u>Volume</u>	<u>PIN Number</u>	<u>Volume</u>	<u>PIN Number</u>	<u>Volume</u>
29-06-421-041	197	29-07-138-021	197	29-07-139-023	197
29-07-127-007	197	29-07-139-003	197	29-07-139-024	197
29-07-127-008	197	29-07-139-004	197	29-07-203-042	198
29-07-127-012	197	29-07-139-005	197	29-07-203-043	198
29-07-127-013	197	29-07-139-006	197	29-07-204-001	198
29-07-127-014	197	29-07-139-007	197	29-07-204-002	198
29-07-127-020	197	29-07-139-008	197	29-07-204-003	198
29-07-127-021	197	29-07-139-009	197	29-07-204-004	198
29-07-127-022	197	29-07-139-010	197		
29-07-127-025	197	29-07-139-012	197		
29-07-127-026	197	29-07-139-013	197		
29-07-127-028	197	29-07-139-014	197		
29-07-127-029	197	29-07-139-015	197		
29-07-127-030	197	29-07-139-016	197		
29-07-127-031	197	29-07-139-017	197		
29-07-127-034	197	29-07-139-018	197		
29-07-127-035	197	29-07-139-021	197		
29-07-127-047	197	29-07-139-022	197		
29-07-127-048	197	29-07-139-023	197		
29-07-128-003	197	29-07-139-024	197		
29-07-128-004	197	29-07-203-042	197		
29-07-136-001	197	29-07-203-043	197		
29-07-136-002	197	29-07-204-001	197		
29-07-136-003	197	29-07-204-002	197		
29-07-136-004	197	29-07-204-003	197		
29-07-136-015	197	29-07-204-004	197		
29-07-136-016	197	29-07-139-018	197		
29-07-136-021	197	29-07-139-021	197		
29-07-136-022	197	29-07-139-022	197		

Commissioner Sims, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 258050). **The motion carried unanimously.**

VILLAGE OF RICHTON PARK

NO CASH BID REQUEST

Transmitting a Communication, dated February 21, 2003 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the Village of Richton Park.

The following listing includes the permanent index number and volume of each real estate parcel. This parcel will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel.

South Suburban Tax Reactivation Project

PIN Number

Volume

31-35-100-054

180

Commissioner Sims, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 258051). **The motion carried unanimously.**

VILLAGE OF ROBBINS

NO CASH BID REQUEST

Transmitting a Communication, dated February 21, 2003 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the Village of Robbins.

The following listing includes the permanent index number and volume of each real estate parcel. These parcels will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels.

South Suburban Tax Reactivation Project

<u>PIN Number</u>	<u>Volume</u>
28-02-202-016	024
28-02-205-008	024
28-02-227-036	024
28-02-400-021	024
28-02-400-022	024
28-02-400-047	024

Commissioner Sims, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 258052). **The motion carried unanimously.**

VILLAGE OF SAUK VILLAGE

NO CASH BID REQUEST

Transmitting a Communication, dated February 21, 2003 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of the Village of Sauk Village.

The following listing includes the permanent index number and volume of each real estate parcel. These parcels will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels.

South Suburban Tax Reactivation Project

<u>PIN Number</u>	<u>Volume</u>
32-25-300-036	017
32-26-403-002	018
32-36-200-004	021
32-36-305-012	021
32-36-306-007	021
32-36-306-008	021

Commissioner Sims, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 258053). **The motion carried unanimously.**

BID OPENING

February 27, 2003

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, February 27, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

FORREST CLAYPOOL, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-53-801 Rebid	Plastic trash receptacle liners	Sheriff's Custodial Department
02-85-1136 Rebid	Microfiche services	Department for Management of Information Systems
02-73-1313	Two (2) supply, one (1) wire and four (4) procedure carts	Provident Hospital of Cook County
03-51-112 Rebid	Patient wearing apparel	Oak Forest Hospital of Cook County
03-84-160 Rebid	Maintenance and repair of court seals and date time stampers	Clerk of the Circuit Court
03-85-228	Various offset paper	Department of Central Services
03-51-232 Rebid	#5 heating and #2 diesel fuel oil	Department of Facilities Management
03-82-316	Special medical record folders (outpatient and inpatient)	Stroger Hospital of Cook County
03-84-319	File cabinets	Assessor's Office
03-82-324	Mobile pedestal file cabinets	Clerk of the Circuit Court

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-85-327	File jackets	Department of Corrections
03-84-328	Digital printer duplicator system	Provident Hospital of Cook County
03-72-330	Specialized radiographic catheters	Stroger Hospital of Cook County
03-51-384	Leasing of vans	Treasurer's Office
03-51-387	Inspection and repair of boiler controls	Stroger Hospital of Cook County (Old Power Plant)
03-88-405	IBM tape drive equipment and supplies	Clerk of Circuit Court
03-15-442H	Thermodilution catheters	Bureau of Health Services
03-15-048H	Receptacle containers and liners	Bureau of Health Services
03-15-508H	Disposable wearing apparel	Bureau of Health Services
03-15-706H1	Patient sets and kits	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated March 6, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Advocate Health and Hospitals Corporation d/b/a Advocate Bethany Hospital
Agreement
Contract No. 97-43-1114**

For an Amendment and Extension for Ancillary Services Agreement, for the Bureau of Health Services, for the contract sum of \$499,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 2/4/03.

**E. M. Barnes & Associates
Agreement
Contract No. 03-41-528**

For Lobby Services, for the Cook County Board of Commissioners, for the contract sum of \$70,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/4/03.

**Board of Education of the City of Chicago
Agreement
Contract No. 03-43-379**

For a Cooperative Educational Master Agreement for Student Clinical and Educational Programs, for Provident Hospital of Cook County, for a period of thirty-five (35) months, as authorized by the Board of Commissioners 11/19/02.

**Board of Education of the City of Chicago
Agreement
Contract No. 03-43-379**

For a Cooperative Educational Master Agreement an Addendum for Practical Nursing Program, for Provident Hospital of Cook County, for a period of thirty-five (35) months, as authorized by the Board of Commissioners 11/19/02.

**Board of Trustees Community College District No. 508
Agreement
Contract No. 99-43-1157**

For an Amendment for Intergovernmental Agreement/Physician Assistant Students, for the Bureau of Health Services, for the contract sum of \$100,000.00, for a period of nine (9) months, as authorized by the Board of Commissioners 12/3/02.

**Boston Scientific
Agreement
Contract No. 03-45-196**

For Micro Catheters, for Stroger Hospital of Cook County, for the contract sum of \$276,010.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/02.

**Cadwell Laboratories, Inc.
Agreement
Contract No. 02-42-1261**

For Easy II EEG Sleep Machine and Accessories, for Oak Forest Hospital of Cook County, for the contract sum of \$20,087.00, as authorized by the Board of Commissioners 9/19/02.

**Canon Business Solutions-Central, Inc.
Agreement
Contract No. 03-45-406**

For Copier Maintenance, for the Bureau of Administration, for the contract sum of \$248,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

**Chicago Abused Women Coalition, Inc.
Agreement
Contract No. 03-41-210**

For Domestic Violence Program Treatment Services, for the Adult Probation and Social Casework Services Departments, for the contract sum of \$73,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/02.

CoStar Realty Information, Inc.
Agreement
Contract No. 03-42-119

For a Subscription to Access Sales Information, Transaction Database and On-Line Service, for the Assessor's Office, for the contract sum of \$38,363.16, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/5/02.

CoStar Realty Information, Inc.
Agreement
Contract No. 03-42-141

For Leasing Software, for the Assessor's Office, for the contract sum of \$22,800.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/5/02.

Eligibility Services, Inc.
Agreement
Contract No. 03-41-426

For Medicaid Eligibility Services, for the Bureau of Health Services, for the contract sum of \$4,800,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/17/02.

Gateway Foundation, Inc.
Agreement
Contract No. 03-42-239

For Comprehensive Substance Abuse Services, for the Adult Probation Department, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

Health Management Systems, Inc.
Agreement
Contract No. 03-41-413

For Retroactive Claims Reprocessing Services, for the Bureau of Health Services, for the contract sum of \$3,000,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/17/02.

Laner, Muchin, Dombrow, Becker, Levin and Tominberg, Ltd.
Agreement
Contract No. 03-45-363

For Legal Services, for the Treasurer's Office, for the contract sum of \$20,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/02.

Latino Family Services, P.C.
Agreement
Contract No. 03-41-264

For Sex Offender Program Assessment and Treatment Services, for the Adult Probation and Social Casework Services Departments, for the contract sum of \$80,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Edward F. McElroy
Agreement
Contract No. 03-42-347**

For Treasurer's Outreach and Service Program Consulting, for the Treasurer's Office, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/5/02.

**Metro Reporting Services, an Illinois Corporation
Agreement
Contract No. 03-43-423**

For Transcription Services, for the Cook County Board of Commissioners, for the contract sum of \$55,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Midwestern University
Agreement
Contract No. 99-43-1109**

For a Cooperative Educational Master Agreement Addendum for Occupational Therapy Program, for Oak Forest Hospital of Cook County, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/17/02.

**Midwest Newsclip, Inc. d/b/a Newsclip Communications Group
Agreement
Contract No. 03-42-428**

For Newsclip Services, for the Secretary of the Board of Commissioners, for the contract sum of \$14,300.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

The above item was WITHDRAWN.

**Oak Forest Psychological Service, P.C.
Agreement
Contract No. 03-41-263**

For Sex Offender Program Assessment and Treatment Services, for the Adult Probation Department, for the contract sum of \$60,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Oracle Corporation
Agreement
Contract No. 02-41-1054**

For Data Management Software Licenses, for the Department for Management of Information Systems, for the contract sum of \$46,399.95, as authorized by the Board of Commissioners 6/4/02.

**Red Sky Technologies, Inc.
Agreement
Contract No. 03-41-300**

For Maintenance/Support of Computer Software, for the Department of Central Services, for the contract sum of \$25,105.50, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

**Thomas Reed Consulting
Agreement
Contract No. 03-45-430**

For Real Estate Values and Appraisals Consulting Services, for the Assessor's Office, for the contract sum of \$90,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/3/02.

**Savin Corporation
Agreement
Contract No. 03-45-246**

For Photocopier Maintenance, for the Bureau of Administration, for the contract sum of \$95,400.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

**Emmett W. Shelton, DDS
Agreement
Contract No. 03-42-353**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**The South Suburban Council on Alcoholism and Substance Abuse
Agreement
Contract No. 03-42-242**

For Comprehensive Substance Abuse Services, for the Adult Probation Department, for the contract sum of \$125,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

**Steris Corporation
Agreement
Contract No. 02-45-1289**

For a Steris Sterile Processing System, for Stroger Hospital of Cook County, for the contract sum of \$37,878.00, as authorized by the Board of Commissioners 10/17/02.

**Rhay Street, DDS
Agreement
Contract No. 03-42-351**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Charles J. Wiltz, DDS
Agreement
Contract No. 03-42-355**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Shelley Lloyd-Young, DDS
Agreement
Contract No. 03-42-352**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Alliance Health Services, Inc.
Contract
Contract No. 02-72-1229**

For Nellcor Puritan Bennett Model #840 Ventilators, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$207,584.00. Date Advertised 11/14/02. Date of Bid Opening 12/5/02. Date of Board Award 2/20/03.

Commissioner Hansen voted "no" on the above item.

**Allied Collision, Inc.
Contract
Contract No. 03-51-199**

For Auto Body Repair, as required for use by Adult Probation Department, for the contract sum of \$17,587.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/13/02. Date of Bid Opening 1/7/03. Date of Board Award 2/20/03.

**Ames Color File Division of Ames Safety Envelope Company
Contract
Contract No. 02-85-954**

For X-Ray File Jackets, Folders and Inserts, as required for use by Provident Hospital of Cook County, Radiology Department, for the contract sum of \$49,320.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/16/02. Date of Bid Opening 10/3/02. Date of Board Award 2/20/03.

**Chicago Sun-Times
Contract
Contract No. 03-43-380**

For 2003 Annual Appropriation Ordinance Publication, as required for use by Department of Budget and Management Services, for the contract sum of \$99,079.68. Date Advertised 1/13/03. Date of Bid Opening 1/28/03. Date of Board Award 2/20/03.

**Classic X-Ray, Ltd.
Contract
Contract No. 02-72-1178**

For a C-Arm X-Ray Unit, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$128,934.00. Date Advertised 10/15/02. Date of Bid Opening 11/13/02. Date of Board Award 2/20/03.

Conforms, Inc.
Contract
Contract No. 02-82-1180

For Computer Supplies, as required for use by the Clerk of the Circuit Court, for the contract sum of \$73,301.00. Date Advertised 10/24/02. Date of Bid Opening 11/13/02. Date of Board Award 2/20/03.

Corporate Express
Contract
Contract No. 02-84-1166

For Office Furniture, as required for use by the Sheriff's Office, for the contract sum of \$29,037.62. Date Advertised 10/1/02. Date of Bid Opening 10/22/02. Date of Board Award 2/20/03.

Downtown Disposal Services, Inc.
Contract
Contract No. 03-51-237

For Scavenger Services, as required for use by the Sheriff's Custodial Department, for the contract sum of \$294,507.10. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/2/03. Date of Bid Opening 1/28/03. Date of Board Award 2/20/03.

Home Juice Corporation
Contract
Contract No. 03-51-204

For Fruit Juices, as required for use by Stroger Hospital of Cook County, for the contract sum of \$321,550.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/7/03. Date of Bid Opening 1/28/03. Date of Board Award 2/20/03.

JJC Group, Inc.
Contract
Contract No. 02-88-590

For Symantec Corporation's Norton Antivirus Software and Maintenance, as required for use by the Department of Office Technology, for the contract sum of \$152,425.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/30/02. Date of Bid Opening 11/21/02. Date of Board Award 2/20/03.

McMahon Food Corporation
Contract
Contract No. 03-54-102 Rebid

For Milk Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$290,920.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/13/03. Date of Bid Opening 1/28/03. Date of Board Award 2/20/03.

**Mohr Oil Company
Contract
Contract No. 03-51-224**

For Diesel and Unleaded Fuel, as required for use by various Cook County Departments, for the contract sum of \$943,944.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/7/03. Date of Bid Opening 1/28/03. Date of Board Award 2/20/03.

**More Than Micrographics, Inc.
Contract
Contract No. 02-85-611**

For Maintenance of Kodak Micrographic Equipment, as required for use by the Clerk of the Circuit Court, for the contract sum of \$330,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/03. Date of Bid Opening 1/28/03. Date of Board Award 2/20/03.

**More Than Micrographics, Inc.
Contract
Contract No. 02-88-1165**

For a Minolta Scanner with Laser Printer, as required for use by the Law Library, for the contract sum of \$15,970.00. Date Advertised 11/27/02. Date of Bid Opening 12/19/02. Date of Board Award 2/20/03.

**Professional Systems, Inc.
Contract
Contract No. 02-88-1223**

For Computer Operation Supplies, as required for use by the Department of Office Technology, for the contract sum of \$10,110.00. Date Advertised 10/30/02. Date of Bid Opening 11/21/02. Date of Board Award 2/20/03.

**Progressive Industries, Inc.
Contract
Contract No. 03-51-193**

For Repair of Honeywell HVAC and Security System, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$63,144.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/13/02. Date of Bid Opening 1/7/03. Date of Board Award 2/20/03.

**Sutton Ford, Inc.
Contract
Contract No. 03-51-331**

For Ninety (90) Ford Crown Victoria Vehicles, as required for use by the Sheriff's Vehicles Services, for the contract sum of \$1,845,000.00. Date Advertised 1/7/03. Date of Bid Opening 1/28/03. Date of Board Award 2/20/03.

**Sutton Ford, Inc.
Contract
Contract No. 03-51-397**

For Ten (10) Passenger Vans, as required for use by the Sheriff's Vehicles Services, for the contract sum of \$211,140.00. Date Advertised 1/7/03. Date of Bid Opening 1/28/03. Date of Board Award 2/20/03.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner, Daley, seconded by Commissioner Silvestri, moved that the contracts be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 02-72-1229 with Alliance Health Services, Inc.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

March 6, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

257755 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A5014-06-RP. 4th & Final. Lake-Cook Road, Arlington Heights Road to Lexington Drive in the Villages of Buffalo Grove and Wheeling. Final adjustment of quantities. \$3,125.50 (Addition).

257756 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W9625-02-RS. Western Avenue, I-55 to Madison Street in the City of Chicago. Adjustment of quantities and new items. \$425.32 (Deduction).

Vice Chairman Moreno, moved approval of the change in plans and extra work described in Items Nos. 257755 and 257756. Seconded by Commissioner Murphy, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

257757 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending January 31, 2003.

Vice Chairman Moreno, seconded by Commissioner Murphy, moved to receive and file Communication No. 257757. The motion carried.

Commissioner Steele moved to adjourn. Seconded by Commissioner Peraica, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

March 6, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

257209 DOCKET #7383 - MICHAEL TOVCIMAK, Owner, Application: Variation to reduce right interior side yard setback from the required 10 feet to 2.56 feet and to reduce rear yard setback from the required 5 feet to 2.6 feet for an existing shed in the R-5 single Family Residence District. The subject property consists of approximately 0.22 of an acre, located on the west side of Glenshire Road, approximately 96 feet south of Glenview Road, in Northfield Township. Recommendation: That the application be denied.

Commissioner Maldonado, seconded by Commissioner Moreno, moved to defer Communication No. 257209 to the meeting of March 18, 2003. The motion carried.

Commissioner Maldonado moved to adjourn. Seconded by Vice Chairman Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Report of the Zoning and Building Committee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 6, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 257798 KAROLL & RAIDBARD ASSOCIATES, Attorneys, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,251.43 attorney fees regarding People of the State of Illinois v. Julie and Donald Y. Trial Court Nos. 90-J-6893 and 90-J-6894. Appellate Court No. 1-00-3649.
- 257814 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,925.90 attorney fees regarding People of the State of Illinois v. James C. Trial Court No. 99-JA-946. Appellate Court No. 1-00-3730.
- 257871 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,624.00 attorney fees regarding People of the State of Illinois v. Janice F. Trial Court Nos. 96-JA-3975 and 96-JA-3977. Appellate Court No. 1-99-4286.

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$18,091.50
APPELLATE CASES TO BE APPROVED:	\$6,801.33

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 257779 RICHARD S. KLING, Attorney, submitting an Order of Court for payment of \$2,798.00 attorney fees for the defense of an indigent defendant, Leonard Clark. Indictment No. 01-CR-26590 (Non-Capital Case).
- 257808 J. SCOTT ARTHUR, Attorney, submitting an Order of Court for payment of \$4,875.00 attorney fees for the defense of an indigent defendant, Ronald Banks. Indictment No. 00-CR-2709-3 (Non-Capital Case).
- 257823 MARY LOUISE KANDYBA, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Billy Williams. Indictment No. 02-CR-22790 (Non-Capital Case).
- 257831 LINDA F. GRUENBERG, presented by John T. Theis, Attorney, submitting an Order of Court for payment of \$4,950.00 expert witness fees for the defense of an indigent defendant, Timothy Sain. Indictment No. 00-CR-80005 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2003

- 257844 JOSEPH G. HOWARD, Attorney, submitting an Order of Court for payment of \$7,617.64 attorney fees for the defense of an indigent defendant, Donald Lanasa. Indictment No. 01-CR-80007 (Non-Capital Case).
- 257849 ERIC OSTROV, J.D., Ph.D., Forensic Psychology Associates, presented by Joseph G. Howard, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Donald Lanasa. Indictment No. 01-CR-80007 (Non-Capital Case).
- 257887 MARK B. EPSTEIN, Attorney, submitting an Order of Court for payment of \$1,170.00 attorney fees for the defense of an indigent defendant, Nunciatta Antee. Indictment No. 02-CM-1336 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$127,984.35
NON-CAPITAL CASES TO BE APPROVED:	\$27,610.64

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 257769 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$859.15 for the defense of an indigent defendant, Barry Williams. Domestic Relations Civil Contempt Case No. 95-D-013808.
- 257774 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$685.00 for the defense of an indigent defendant, Michael Tabron. Domestic Relations Civil Contempt Case No. 00-D-106055.
- 257775 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$275.00 for the defense of an indigent defendant, Leroy Dix. Domestic Relations Civil Contempt Case No. 95-D-092376.
- 257776 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$805.50 for the defense of an indigent defendant, Gerald Morris. Domestic Relations Civil Contempt Case No. 86-D-51291.
- 257777 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$803.00 for the defense of an indigent defendant, Kenneth Earls. Domestic Relations Civil Contempt Case No. 94-D-55942.
- 257778 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$750.50 for the defense of an indigent defendant, Cody Batts. Domestic Relations Civil Contempt Case No. 95-D-67736.
- 257780 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$733.50 for the defense of an indigent defendant, James N. Harris. Domestic Relations Civil Contempt Case No. 95-D-10337.
- 257781 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$810.50 for the defense of an indigent defendant, Stevie Smith. Domestic Relations Civil Contempt Case No. 90-D-68045.

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2003

- 257782 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$564.25 for the defense of an indigent defendant, John Kaplan. Domestic Relations Civil Contempt Case No. 97-D-15189.
- 257783 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$553.50 for the defense of an indigent defendant, Samuel Robinson. Domestic Relations Civil Contempt Case No. 95-D-6544.
- 257785 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$743.50 for the defense of an indigent defendant, Latrese Gross. Domestic Relations Civil Contempt Case No. 87-D-23595.
- 257786 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$618.50 for the defense of an indigent defendant, Steven Goetsch. Domestic Relations Civil Contempt Case No. 92-D-10575.
- 257787 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,023.50 for the defense of an indigent defendant, Daniel G. Tracy. Domestic Relations Civil Contempt Case No. 97-D-79944.
- 257788 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$836.50 for the defense of an indigent defendant, Ronald J. Donnamario. Domestic Relations Civil Contempt Case No. 93-D-10927.
- 257789 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$772.50 for the defense of an indigent defendant, Marco Aviles. Domestic Relations Civil Contempt Case No. 95-D-5433.
- 257790 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$805.50 for the defense of an indigent defendant, Ferris Finklea. Domestic Relations Civil Contempt Case No. 87-D-13709.
- 257791 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$722.50 for the defense of an indigent defendant, Eric Castello. Domestic Relations Civil Contempt Case No. 99-D-80396.
- 257792 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$896.50 for the defense of an indigent defendant, Norris Langford. Domestic Relations Civil Contempt Case No. 91-D-50777.
- 257793 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$772.25 for the defense of an indigent defendant, Willie Alexander. Domestic Relations Civil Contempt Case No. 98-D-19018.
- 257794 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$821.50 for the defense of an indigent defendant, Paul Noto. Domestic Relations Civil Contempt Case No. 93-D-6940.
- 257795 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$765.50 for the defense of an indigent defendant, Stephen Sondelski. Domestic Relations Civil Contempt Case No. 97-D-0700.

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- 257796 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$782.50 for the defense of an indigent defendant, Warren Higginbotham. Domestic Relations Civil Contempt Case No. 91-D-68928.
- 257797 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$754.50 for the defense of an indigent defendant, Brandon Carmouche. Domestic Relations Civil Contempt Case No. 87-D-69208.
- 257803 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$590.00 for the defense of an indigent defendant, Gilberto Garcia. Domestic Relations Civil Contempt Case No. 01-D-04470.
- 257804 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$649.97 for the defense of an indigent defendant, Iris Gonzalez. Domestic Relations Civil Contempt Case No. 96-D-16847.
- 257832 MARTA C. BUKATA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,310.00 for the defense of an indigent defendant, T. Robinson, a minor. Domestic Relations Civil Contempt Case No. 97-D4-50635.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2003 TO PRESENT:	\$77,867.32
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$19,705.12

JUVENILE CASES

- 257770 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,820.00 attorney fees for the defense of an indigent defendant, Larry Parker, Father, re: M. Parker, a minor. Indictment No. 02-JA-00037 (Juvenile Case).
- 257771 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,355.00 attorney fees for the defense of an indigent defendant, J. Washington, a minor. Indictment Nos. 00-JD-015247, 00-JD-015248 and 00-JD-15863 (Juvenile Cases).
- 257772 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, Claresa Hartley, Guardian, re: L. Ellis, a minor. Indictment No. 02-JA-928 (Juvenile Case).
- 257773 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$2,395.00 attorney fees for the defense of an indigent defendant, Tara Morgan, Mother, re: the Morgan and Stampely children, minors. Indictment Nos. 01-JA-00711, 01-JA-00712 and 01-JA-00713 (Juvenile Cases).
- 257784 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,199.42 attorney fees for the defense of an indigent defendant, Raul Gutierrez, Father, re: R. Torres, a minor. Indictment No. 00-JA-756 (Juvenile Case).

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- 257799 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,520.00 attorney fees for the defense of an indigent defendant, Ramon Rodriguez, Father, re: the Carver children, minors. Indictment Nos. 91-JA-23828, 91-JA-23830 and 91-JA-23833 (Juvenile Cases).
- 257800 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,720.00 attorney fees for the defense of an indigent defendant, Desiree Borders, Mother, re: the Borders and Ephraim children, minors. Indictment Nos. 00-JA-01674, 00-JA-01675 and 00-JA-01752 (Juvenile Cases).
- 257801 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,064.01 attorney fees for the defense of an indigent defendant, Larry McKissick, Father, re: V. Brown, a minor. Indictment No. 96-JA-2024 (Juvenile Case).
- 257802 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,665.00 attorney fees for the defense of an indigent defendant, Ricky Lewis, Father, re: J. Perkins, a minor. Indictment No. 97-JA-1386 (Juvenile Case).
- 257805 MARTIN B. SHAPIRO, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$7,852.50 attorney fees for the defense of an indigent defendant, I. Harris, a minor. Indictment No. 94-JA-9316 (Juvenile Case).
- 257806 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Roger Johnson, Father, re: R. Lesley, a minor. Indictment No. 98-JA-3825 (Juvenile Case).
- 257807 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Dawn King, Mother, re: J. King, a minor. Indictment No. 01-JD-02501 (Juvenile Case).
- 257809 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,065.00 attorney fees for the defense of an indigent defendant, Sonia Rodriguez, Mother, re: the Irizarry children, minors. Indictment Nos. 96-JA-3538 and 96-JA-3539 (Juvenile Cases).
- 257810 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,290.00 attorney fees for the defense of an indigent defendant, Ferdinand Del Caprio, Father, re: J. Barrera, a minor. Indictment No. 01-JA-01394 (Juvenile Case).
- 257811 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,465.00 attorney fees for the defense of indigent defendants, the Ward, Morris and Mitchell children, minors. Indictment Nos. 93-JA-2777, 93-JA-2778 and 93-JA-2779 (Juvenile Cases).
- 257812 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,300.00 attorney fees for the defense of an indigent defendant, Christopher Daniels, Sr., Father, re: C. Daniels, a minor. Indictment No. 00-JA-01326 (Juvenile Case).
- 257813 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,236.00 attorney fees for the defense of an indigent defendant, L. Hoffman, a minor. Indictment No. 00-JA-702 (Juvenile Case).

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- 257815 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, T. Fisher, a minor. Indictment No. 99-JA-01269 (Juvenile Case).
- 257816 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,072.50 attorney fees for the defense of an indigent defendant, Arthur Blakely, Father, re: the Cox children, minors. Indictment Nos. 96-JA-4443 and 96-JA-4445 (Juvenile Cases).
- 257817 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,074.40 attorney fees for the defense of an indigent defendant, Kelly Bussey, Mother, re: C. Bussey, a minor. Indictment No. 02-JA-336 (Juvenile Case).
- 257818 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Michael Hawkins, Father, re: J. Williams, a minor. Indictment No. 99-JA-255 (Juvenile Case).
- 257819 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of indigent defendants, the Darling and Clay children, minors. Indictment Nos. 01-JA-879 and 01-JA-880 (Juvenile Cases).
- 257820 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Willie B. Thomas, Father, re: R. Thomas, a minor. Indictment No. 01-JA-01479 (Juvenile Case).
- 257821 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Claude Glover, Father, re: L. Brown, a minor. Indictment No. 01-JA-01589 (Juvenile Case).
- 257822 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$955.00 attorney fees for the defense of an indigent defendant, T. Stewart, a minor. Indictment No. 99-JA-2569 (Juvenile Case).
- 257824 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$356.00 attorney fees for the defense of an indigent defendant, J. Stewart, a minor. Indictment No. 01-JA-2404 (Juvenile Case).
- 257825 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$1,490.00 attorney fees for the defense of indigent defendants, John Woods and Floyd Harrison, Fathers, re: the Bailey and Woods children, minors. Indictment Nos. 00-JA-1696, 00-JA-1697 and 01-JA-1370 (Juvenile Cases).
- 257826 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,990.00 attorney fees for the defense of an indigent defendant, Antonio Thomas, Father, re: the Thomas children, minors. Indictment Nos. 99-JA-556 and 99-JA-557 (Juvenile Cases).
- 257827 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Emma Bentley, Mother, re: the Bentley children, minors. Indictment Nos. 01-JA-1445, 01-JA-1446 and 01-JA-1447 (Juvenile Cases).

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- 257828 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, N. Moorehead, a minor. Indictment No. 02-JD-4011 (Juvenile Case).
- 257829 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,745.00 attorney fees for the defense of an indigent defendant, Ana Reyes, Mother, re: the Velez child, a minor. Indictment No. 00-JA-1803 (Juvenile Case).
- 257830 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, K. Vajko, a minor. Indictment No. 99-JA-00468 (Juvenile Case).
- 257833 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Steve Scurry, Father, re: D. Sanders, a minor. Indictment No. 01-JA-02541 (Juvenile Case).
- 257834 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, L. Brown, a minor. Indictment Nos. 01-JD-14372 and 01-JD-14373 (Juvenile Cases).
- 257835 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, B. Allen, a minor. Indictment No. 01-JD-13242 (Juvenile Case).
- 257836 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$842.50 attorney fees for the defense of an indigent defendant, Joanna Phillips, Mother, re: K. Nelson a/k/a A. Black, a minor. Indictment No. 02-JA-01142 (Juvenile Case).
- 257837 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,573.00 attorney fees for the defense of an indigent defendant, Kim Brooks, Custodian, re: D. Taylor, a minor. Indictment No. 00-JA-62 (Juvenile Case).
- 257838 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,183.00 attorney fees for the defense of an indigent defendant, Kim Busse Sneed, Mother, re: the Sneed children, minors. Indictment Nos. 94-JA-7266 and 94-JA-7267 (Juvenile Cases).
- 257839 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$272.84 attorney fees for the defense of an indigent defendant, Andrew Allen, Sr., Father, re: A. Allen, a minor. Indictment No. 97-JA-2916 (Juvenile Case).
- 257840 TODD J. STEPHENS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$364.00 attorney fees for the defense of indigent defendants, the Jones children, minors. Indictment Nos. 97-JA-931 and 97-JA-932 (Juvenile Cases).
- 257842 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,007.30 attorney fees for the defense of an indigent defendant, Brenda Farley, Maternal Grandmother, re: D. Farley, a minor. Indictment No. 00-JA-1770 (Juvenile Case).

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- 257852 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,190.35 attorney fees for the defense of an indigent defendant, Victor Rodriguez, Father, re: V. Rodriguez, a minor. Indictment No. 01-JA-02487 (Juvenile Case).
- 257853 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,442.25 attorney fees for the defense of an indigent defendant, Earl Hagen, Father, re: D. Hagen, a minor. Indictment No. 00-JA-1945 (Juvenile Case).
- 257863 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,291.00 attorney fees for the defense of an indigent defendant, Edwin Contreras, Father, re: the Contreras children, minors. Indictment Nos. 97-JA-3433, 99-JA-0719 and 00-JA-1535 (Juvenile Cases).
- 257864 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,525.95 attorney fees for the defense of indigent defendants, the Hunter and Downs children, minors. Indictment Nos. 97-JA-04427, 97-JA-04428, 97-JA-04429 and 99-JA-00352 (Juvenile Cases).
- 257865 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,137.95 attorney fees for the defense of an indigent defendant, Darrell Johnson, Father, re: D. Stewart, a minor. Indictment No. 01-JA-2415 (Juvenile Case).
- 257866 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,760.85 attorney fees for the defense of an indigent defendant, Tina Smith, Mother, re: the McShane, Harvill, McConnell, Thomas and Fields children, minors. Indictment Nos. 96-JA-1907, 96-JA-1909, 96-JA-1910, 96-JA-1911, 96-JA-4832, 99-JA-876 and 01-JA-1823 (Juvenile Cases).
- 257867 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of an indigent defendant, Jamie McCarter, Father, re: I. McCarter, a minor. Indictment No. 01-JA-1946 (Juvenile Case).
- 257869 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Venita O'Neal, Mother, re: Z. O'Neal, a minor. Indictment No. 02-JA-1073 (Juvenile Case).
- 257873 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,242.00 attorney fees for the defense of an indigent defendant, Keena Peeples, Mother, re: D. Parker, a minor. Indictment No. 01-JA-1094 (Juvenile Case).
- 257874 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$726.00 attorney fees for the defense of indigent defendants, the Jackson and Tyra children, minors. Indictment Nos. 02-JA-352, 02-JA-353, 02-JA-354, 02-JA-357 and 02-JA-1418 (Juvenile Cases).
- 257877 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Gregory Patton, Father, re: T. Johnson, a minor. Indictment No. 00-JA-01768 (Juvenile Case).

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- 257879 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,493.00 attorney fees for the defense of an indigent defendant, Janice Lambert, Mother, re: the Lambert children, minors. Indictment Nos. 99-JA-00653 and 00-JA-01634 (Juvenile Cases).
- 257888 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Gaines Williams, Father, re: the Whaley children, minors. Indictment Nos. 01-JA-000454, 01-JA-000455 and 01-JA-000457 (Juvenile Cases).
- 257889 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$394.30 attorney fees for the defense of an indigent defendant, Shirley Lofton Burns, Mother, re: L. Stanford, a minor. Indictment No. 99-JA-2105 (Juvenile Case).
- 257890 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$873.84 attorney fees for the defense of an indigent defendant, Quincy Ferguson, Father, re: the Ferguson children, minors. Indictment Nos. 00-JA-1687, 00-JA-1688, 00-JA-1689, 00-JA-1692 and 00-JA-1693 (Juvenile Cases).
- 257891 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,665.00 attorney fees for the defense of an indigent defendant, Christy Lazarus, Father, re: J. Lazarus, a minor. Indictment No. 00-JA-002013 (Juvenile Case).
- 257892 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$714.50 attorney fees for the defense of an indigent defendant, Alvis Holley, Sr., Father, re: A. Holley, a minor. Indictment No. 99-JA-1749 (Juvenile Case).
- 257896 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Terrence Davis, Father, re: M. Poindexter, a minor. Indictment No. 01-JA-1397 (Juvenile Case).
- 257897 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,556.00 attorney fees for the defense of an indigent defendant, Angela Graves, Mother, re: the Graves children, minors. Indictment Nos. 96-JA-4520 and 96-JA-4521 (Juvenile Cases).
- 257898 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$682.00 attorney fees for the defense of an indigent defendant, M. Jones, a minor. Indictment No. 97-JA-1867 (Juvenile Case).
- 257900 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,245.00 attorney fees for the defense of indigent defendants, the Ratcliffe and Johnson children, minors. Indictment Nos. 99-JA-1891, 99-JA-1892 and 99-JA-1893 (Juvenile Cases).
- 257901 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Joseph McNamara, Father, re: K. McNamara, a minor. Indictment No. 01-JA-310 (Juvenile Case).

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- 257902 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$802.50 attorney fees for the defense of an indigent defendant, Taundra Lindsey, Mother, re: I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 257903 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,620.00 attorney fees for the defense of an indigent defendant, Alisa Brown, Mother, re: L. Mims, a minor. Indictment No. 01-JA-02387 (Juvenile Case).
- 257904 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,040.00 attorney fees for the defense of an indigent defendant, Anthony Sidney, Father, re: M. Walker, a minor. Indictment No. 01-JA-1726 (Juvenile Case).
- 257905 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,267.00 attorney fees for the defense of an indigent defendant, Stephen Bond, Sr., Father, re: S. Bond, a minor. Indictment No. 98-JA-03944 (Juvenile Case).
- 257906 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$542.00 attorney fees for the defense of an indigent defendant, Alesha Jones, Mother, re: the Melcor and Cook children, minors. Indictment Nos. 01-JA-1972 and 01-JA-1973 (Juvenile Cases).
- 257907 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,103.00 attorney fees for the defense of an indigent defendant, Erica Speed, Mother, re: the Speed children, minors. Indictment Nos. 99-JA-02498, 01-JA-2429 and 02-JA-01956 (Juvenile Cases).
- 257908 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Sharon Norris, Mother, re: the Norris, Brumfield and Binion children, minors. Indictment Nos. 96-JA-3597, 96-JA-3601 and 96-JA-3603 (Juvenile Cases).
- 257909 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,885.00 attorney fees for the defense of an indigent defendant, Delilah Montes, Mother, re: A. Contreras, a minor. Indictment No. 02-JA-972 (Juvenile Case).
- 257910 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Jose Santiago, Father, re: I. Santiago, a minor. Indictment No. 01-JA-2343 (Juvenile Case).
- 257911 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$904.00 attorney fees for the defense of an indigent defendant, T. Barber-Hutson, a minor. Indictment No. 02-JA-0213 (Juvenile Case).
- 257942 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$962.00 attorney fees for the defense of an indigent defendant, Salvatore D'Agostino, Father, re: the D'Agostino children, minors. Indictment Nos. 97-JA-1960 and 97-JA-1961 (Juvenile Cases).
- 257943 RHONDA L. CASADY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, A. Findley, a minor. Indictment No. 98-JA-2117 (Juvenile Case).

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- 257944 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,022.50 attorney fees for the defense of an indigent defendant, Daniel Espronceda, Father, re: the Espinosa and Espronceda children, minors. Indictment Nos. 00-JA-519, 00-JA-520, 00-JA-521, 00-JA-522 and 00-JA-523 (Juvenile Cases).
- 257945 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$3,829.76 attorney fees for the defense of an indigent defendant, Marcia Crawford, Mother, re: the Higgs and Sharkey children, minors. Indictment Nos. 00-JA-1168, 00-JA-1169 and 00-JA-1170 (Juvenile Cases).
- 257946 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, David Dunson, Father, re: the Dunson children, minors. Indictment Nos. 96-JA-4980, 96-JA-4981, 96-JA-4982, 96-JA-4983, 96-JA-4984 and 96-JA-4985 (Juvenile Cases).
- 257947 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,293.69 attorney fees for the defense of an indigent defendant, Allen Davis, Father, re: J. Davis, a minor. Indictment No. 01-JA-1419 (Juvenile Case).
- 257948 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$330.40 attorney fees for the defense of an indigent defendant, Tavaley Johnson, Mother, re: the Johnson, Marshall and Crusoe children, minors. Indictment Nos. 97-JA-3995, 97-JA-3996, 97-JA-3997, 97-JA-3998 and 97-JA-3999 (Juvenile Cases).
- 257949 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$587.00 attorney fees for the defense of an indigent defendant, Roosevelt Jefferson, Father, re: D. Jefferson, a minor. Indictment No. 00-JA-913 (Juvenile Case).
- 257950 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,076.00 attorney fees for the defense of an indigent defendant, Janetta Richardson, Mother, re: T. Richardson, a minor. Indictment No. 01-JD-13755 (Juvenile Case).
- 257951 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$944.76 attorney fees for the defense of an indigent defendant, Jimmie Taylor, Father, re: the Taylor children, minors. Indictment Nos. 98-JA-00045, 98-JA-00046 and 98-JA-00047 (Juvenile Cases).
- 257952 RHONDA L. CASADY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$782.50 attorney fees for the defense of indigent defendants, the Berry and Wright children, minors. Indictment Nos. 00-JA-1249 and 00-JA-1250 (Juvenile Cases).
- 257953 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$2,193.00 attorney fees for the defense of an indigent defendant, Reamual Alexander, Father, re: R. Vann, a minor. Indictment No. 00-JA-1889 (Juvenile Case).
- 257954 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,142.90 attorney fees for the defense of an indigent defendant, Tyshon Wallace, Father, re: the Wallace and Grant children, minors. Indictment Nos. 98-JA-1349 and 01-JA-1183 (Juvenile Cases).

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- 257955 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,456.00 attorney fees for the defense of an indigent defendant, Angela Gibson, Mother, re: the Gibson and Powell children, minors. Indictment Nos. 97-JA-517 and 97-JA-4484 (Juvenile Cases).
- 257956 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$702.00 attorney fees for the defense of an indigent defendant, Roosevelt Jefferson, Father, re: D. Jefferson, a minor. Indictment No. 00-JA-914 (Juvenile Case).
- 257958 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,385.00 attorney fees for the defense of an indigent defendant, Beverly Anderson, Mother, re: the Anderson children, minors. Indictment Nos. 92-J-22622 and 98-JA-2925 (Juvenile Cases).
- 257959 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$292.90 attorney fees for the defense of an indigent defendant, Eddie Felton, Father, re: the Felton and Ridley children, minors. Indictment Nos. 00-JA-414, 00-JA-415 and 00-JA-1165 (Juvenile Cases).
- 257960 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,065.90 attorney fees for the defense of an indigent defendant, Jeannette Stoutmire, Mother, re: the Stoutmire and Tolbert children, minors. Indictment Nos. 94-JA-9406, 94-JA-9407, 94-JA-9408 and 94-JA-9409 (Juvenile Cases).
- 257961 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$2,243.73 attorney fees for the defense of an indigent defendant, Leimomi Shelby, Mother, re: the Hill and Mitchell children, minors. Indictment Nos. 97-JA-4591, 97-JA-4592 and 97-JA-4593 (Juvenile Cases).
- 257962 RHONDA L. CASADY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,215.00 attorney fees for the defense of indigent defendants, the King children, minors. Indictment Nos. 93-JA-6411 and 97-JA-1943 (Juvenile Cases).
- 257963 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,093.00 attorney fees for the defense of an indigent defendant, Willie Wright, Father, re: F. Wright, a minor. Indictment No. 01-JA-1863 (Juvenile Case).
- 257965 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,172.50 attorney fees for the defense of an indigent defendant, Lamont Sanders, Father, re: L. Sanders, a minor. Indictment No. 01-JA-1525 (Juvenile Case).
- 257968 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,583.00 attorney fees for the defense of an indigent defendant, Marquita Bailey, Mother, re: the Stademeyer, Coleman and Bailey children, minors. Indictment Nos. 95-JA-3345, 95-JA-3346, 99-JA-3347, 99-JA-496, 99-JA-497 and 99-JA-498 (Juvenile Cases).
- 257971 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$944.76 attorney fees for the defense of an indigent defendant, Gloria Johnson, Mother, re: the Johnson and Mosley children, minors. Indictment Nos. 98-JA-3847, 00-JA-217 and 01-JA-1701 (Juvenile Cases).

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- 257972 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,340.50 attorney fees for the defense of an indigent defendant, Steven Sneed, Father, re: the Sneed children, minors. Indictment Nos. 94-JA-7266 and 94-JA-7267 (Juvenile Cases).
- 257973 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$974.05 attorney fees for the defense of indigent defendants, James Cooper and Orlando Williams, Fathers, re: the Wade children, minors. Indictment Nos. 99-JA-1631 and 99-JA-1633 (Juvenile Cases).
- 257974 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,375.00 attorney fees for the defense of an indigent defendant, Kheila Johnson, Mother, re: the Thurman and Johnson children, minors. Indictment Nos. 97-JA-1154, 97-JA-1155 and 00-JA-1226 (Juvenile Cases).
- 257975 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, David Dunson, Father, re: K. Dunson, a minor. Indictment No. 96-JA-4985 (Juvenile Case).
- 257976 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$585.40 attorney fees for the defense of an indigent defendant, Eugene Rogers, Father, re: C. Rogers, a minor. Indictment No. 99-JA-172 (Juvenile Case).
- 257977 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$858.50 attorney fees for the defense of an indigent defendant, Lisa Blaschke, Mother, re: S. Metzger, a minor. Indictment No. 99-JA-0428 (Juvenile Case).
- 257978 RHONDA L. CASADY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$677.50 attorney fees for the defense of an indigent defendant, A. Villalobos, a minor. Indictment No. 96-JA-0549 (Juvenile Case).
- 257979 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,214.50 attorney fees for the defense of an indigent defendant, Caress Jackson, Mother, re: B. Dorsey, a minor. Indictment No. 02-JA-1036 (Juvenile Case).
- 257980 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,067.50 attorney fees for the defense of an indigent defendant, Nakia Walker, Mother, re: A. Tucker, a minor. Indictment No. 98-JA-4054 (Juvenile Case).
- 257981 RHONDA L. CASADY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, C. Turner, a minor. Indictment No. 02-JA-1478 (Juvenile Case).
- 257982 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$2,190.00 attorney fees for the defense of an indigent defendant, Jerry Bowen, Father, re: J. Bowen, a minor. Indictment No. 01-JA-108 (Juvenile Case).
- 258002 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,495.00 attorney fees for the defense of an indigent defendant, Nneka Alexander, Mother, re: the Hatter and Alexander children, minors. Indictment Nos. 00-JA-132, 00-JA-133, 00-JA-134, 00-JA-135, 00-JA-136, 00-JA-137 and 00-JA-138 (Juvenile Cases).

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- 258003 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Gloria Rogers, Mother, re: E. Evans, a minor. Indictment No. 01-JA-00067 (Juvenile Case).
- 258004 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Kenneth Martin, Father, re: K. Collins, a minor. Indictment No. 01-JA-02070 (Juvenile Case).
- 258005 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, C. Peek, a minor. Indictment No. 00-JA-02134 (Juvenile Case).
- 258006 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, David Walker, Father, re: C. Walker, a minor. Indictment No. 99-JA-02288 (Juvenile Case).
- 258007 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Roger Elam, Sr., Father, re: R. Elam, a minor. Indictment No. 98-JA-02898 (Juvenile Case).
- 258008 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Elliott Smith, Father, re: M. Smith, a minor. Indictment No. 02-JA-00168 (Juvenile Case).
- 258009 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$945.00 attorney fees for the defense of indigent defendants, the Adams children, minors. Indictment Nos. 02-JA-00560 and 02-JA-00561 (Juvenile Cases).
- 258010 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,782.00 attorney fees for the defense of an indigent defendant, Gregory Johnson, Father, re: E. Meyers, a minor. Indictment No. 00-JA-1870 (Juvenile Case).
- 258011 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$429.00 attorney fees for the defense of an indigent defendant, Melvin Blackmon, Father, re: L. Blackmon, a minor. Indictment No. 02-JA-00349 (Juvenile Case).
- 258012 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,135.00 attorney fees for the defense of an indigent defendant, Brian Johnson, Father, re: B. Jackson, a minor. Indictment No. 95-J-3539 (Juvenile Case).
- 258013 M. SCOTT GORDON, Attorney, submitting an Order of Court for payment of \$1,180.60 attorney fees for the defense of an indigent defendant, Ronald Thompson, Sr., Father, re: the Thompson children, minors. Indictment Nos. 01-JA-1610 and 01-JA-1611 (Juvenile Cases).
- 258018 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$874.48 attorney fees for the defense of an indigent defendant, Robert Wright, Father, re: M. Misermolo, a minor. Indictment No. 01-JA-1455 (Juvenile Case).

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- 258019 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, J. Perry, a minor. Indictment No. 02-JA-186 (Juvenile Case).
- 258020 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$282.60 attorney fees for the defense of an indigent defendant, Tommy Howard, Sr., Father, re: T. Howard, a minor. Indictment No. 00-JA-881 (Juvenile Case).
- 258022 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$636.60 attorney fees for the defense of an indigent defendant, Ivan Nelson, Father, re: the Nelson children, minors. Indictment Nos. 01-JA-421, 01-JA-422 and 01-JA-424 (Juvenile Cases).
- 258024 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of an indigent defendant, Tyrone McCorkle, Father, re: E. McCorkle, a minor. Indictment No. 97-JA-3441 (Juvenile Case).
- 258027 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,901.52 attorney fees for the defense of an indigent defendant, Woodrow Davis, Jr., Father, re: D. Davis, a minor. Indictment No. 01-JA-00645 (Juvenile Case).
- 258028 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,561.92 attorney fees for the defense of an indigent defendant, Mitchell Aaron, Sr., Father, re: M. Aaron, a minor. Indictment No. 96-JA-06648 (Juvenile Case).
- 258029 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Irma Gamble, Mother, re: C. Coffey, a minor. Indictment No. 00-JA-01053 (Juvenile Case).
- 258031 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$207.50 attorney fees for the defense of an indigent defendant, Nikita Aleen, Father, re: the Gilmore child, a minor. Indictment No. 02-JA-01622 (Juvenile Case).
- 258032 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Jacquelyn Berott, Mother, re: the Minnett child, a minor. Indictment No. 01-JA-01403 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$689,668.16
JUVENILE CASES TO BE APPROVED:	\$154,393.43

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$585,207.35
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

SPECIAL COURT CRIMINAL CASE

- 258026 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

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1. The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$7,537.50, for Assistant Special State's Attorney, Robert D. Boyle in the amount of \$12,262.50 and to pay the sum of \$83,401.08 for expenses incurred by the Office of the Special Prosecutor for the month of January 2003, said amounts totaling \$103,201.08. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$103,201.08 (310-263 Account).

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2003

TO PRESENT:	\$198,520.44
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$103,201.08

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 257760 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for Account #35831809 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 257762 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$58,854.96, part payment for Contract No. 02-41-573, for maintenance of radio system for the Department of Corrections, for the period of December 1, 2002 through February 28, 2003 (239-449 Account). Purchase Order No. 130094, approved by County Board January 8, 2002.
- 257766 VALLEN SAFETY SUPPLY COMPANY, Dallas, Texas, submitting invoice totaling \$76,627.50, full payment for Contract No. 02-54-1152, for air purifying respirators for the Sheriff's Emergency Management Agency (697-390 Account). Purchase Order No. 128367, approved by County Board November 19, 2002.
- 257767 J.J. COLLINS, INC., Chicago, Illinois, submitting invoice totaling \$165,073.50, part payment for Contract No. 03-84-04, for printing, processing and mailing of tax bills for the 1st and 2nd collection of 2002 real estate taxes for the Treasurer's Office (060-240 Account). Purchase Order No. 129202, approved by County Board September 5, 2002.
- 257768 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting two (2) invoices totaling \$257,827.50, part payment for Contract No. 02-45-1245, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, for the months of October and November 2002 (326-249 Account). Purchase Order No. 128380, approved by County Board September 5, 2002.

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- 257859 E & D WEB, INC., Cicero, Illinois, submitting invoice totaling \$55,000.00, part payment for Contract No. 02-41-1305, for printing and mailing of the voter instruction brochure for the two (2) elections to be held in 2003 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 130468, approved by County Board November 7, 2002.
- 257860 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$166,343.04, full payment for Contract No. 02-58-1011, for Motorola Astro digital portable radios with chargers for the Adult Probation Department (532-570 Account). Purchase Order No. 128201, approved by County Board October 17, 2002.
- 257861 HARTGROVE HOSPITAL, Chicago, Illinois, submitting invoice totaling \$77,350.00, part payment for Contract No. 02-41-1072, for a multi-systemic therapy (MST) program for the Juvenile Probation Department, for the months of June through September 2002 (326-249 Account). Purchase Order No. 128382, approved by County Board May 7, 2002.
- 257862 SUSAN J. WHITE & ASSOCIATES, INC. (SJWA), Alexandria, Virginia, submitting invoice totaling \$65,000.00, part payment for Contract No. 02-41-1112, for federal government relations consulting services for the Office of the President (490-260 Account). Purchase Order No. 130629, approved by County Board June 18, 2002.
- 257868 THE ENVELOPE CONNECTION, Chicago, Illinois, submitting invoice totaling \$64,077.26, part payment for Contract No. 02-84-956, for printing and certified mailing of the real estate tax delinquency, special assessment tax delinquency, and special tax bill notices with brochures for the Treasurer's Office (060-240 Account). Purchase Order No. 126960, approved by County Board September 5, 2002.
- 257870 UNIVERSAL PRESS, Niles, Illinois, submitting invoice totaling \$53,285.00, full payment for Contract No. 02-41-1304, for printing of judges manuals for the two (2) elections to be held in 2003 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 130738, approved by County Board November 7, 2002.
- 257872 NATIONAL WASTE SERVICES, INC., Chicago, Illinois, submitting twelve (12) invoices totaling \$31,843.20, part payment for Contract No. 00-51-407, for scavenger service for the Department of Corrections, on various dates (239-215 Account). (See Comm. No. 257548). Purchase Order No. 126334, approved by County Board May 16, 2000.
- 257875 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$165,908.45, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of January 2003 (211-445 Account). (See Comm. No. 257180). Purchase Order No. 125814, approved by County Board October 4, 2001.
- 257876 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$46,015.20, part payment for Contract No. 02-41-78, for publication of the triennial and non-triennial 2002 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 257502). Purchase Order No. 120028, approved by County Board August 9, 2001.

- 257885 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$106,492.85, part payment for Contract No. 02-43-1099, for an alternative treatment program for detainees housed in the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of January 2003 (236-298 Account). (See Comm. No. 257344). Purchase Order No. 128139, approved by County Board October 17, 2002.
- 257957 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$44,331.00, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court, for the month of February 2003 (528-630 Account). (See Comm. No. 257341). Purchase Order No. 128918, approved by County Board November 1, 1994, May 7, 2002 and September 19, 2002.
- 257964 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$52,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Judiciary, for the month of January 2003 (300-353 Account). (See Comm. No. 257503). Purchase Order No. 120282, approved by County Board December 5, 2000.
- 257983 G.F. CONNELLY MECHANICAL CONTRACTORS, INC., Chicago, Illinois, submitting invoice totaling \$54,162.63, 6th part payment for Contract No. 02-53-796, for the Fantus Infrastructure Renovation Project (Phase 3A) at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of December 16, 2002 through January 18, 2003. Bond Issue (28000 Account). (See Comm. No. 256956). Purchase Order No. 125260, approved by County Board June 18, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 257984 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$541,554.20, part payment for Contract No. 01-41-1141, for expansion of the Astro digital radio system upgrade (Phase 4) for the Department of Corrections (715/211-579 Account). (See Comm. No. 255729). Purchase Order No. 117921, approved by County Board August 9, 2001.
- 257985 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$83,018.80, part payment for Contract No. 99-41-1199, for simulcast radio system expansion (Phase 2) for the Department of Corrections (715/211-570 Account). (See Comm. No. 255727). Purchase Order No. 99694, approved by County Board June 22, 1999.
- 257986 AVAYA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$1,047,410.95, part payment for Contract No. 01-41-1139, for installation of a state-of-the-art telephone system at Stroger Hospital of Cook County for the Bureau of Information Technology and Automation, for the period ending November 20, 2002. Bond Issue (20000 Account). (See Comm. No. 254625). Purchase Order No. 116926, approved by County Board June 19, 2001.

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- 257987 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$27,895.00, full payment for Contract No. 02-51-847, for a full-size 15-passenger van with wheelchair lift for the Juvenile Temporary Detention Center (717/440-549 Account). Purchase Order No. 127387, approved by County Board October 1, 2002.
- 257988 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$104,825.20, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Information Technology & Automation (715/009-579 Account). (See Comm. No. 256861). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.
- 257989 NTT/VERIO, INC., Dallas, Texas, submitting invoice totaling \$68,400.60, part payment for Contract No. 02-41-1003, for internet access and web hosting services for the Bureau of Information Technology & Automation, Department of Office Technology (717/023-579 Account). Purchase Order No. 130830, approved by County Board October 18, 2001 and November 7, 2002.
- 257990 RBC, INC./FEDERAL SUPPLY COMPANY, Prospect Heights, Illinois, submitting invoice totaling \$133,800.00, full payment for Contract No. 02-54-828, for twenty (20) insulated tray and beverage delivery carts for the Department of Corrections (717/239-521 Account). Purchase Order No. 127672, approved by County Board October 17, 2002.
- 257994 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$25,654.56, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Impact Incarceration Department, on various dates (235-223 Account). Purchase Order No. 131103, approved by County Board August 9, 2000 and December 4, 2001.
- 257995 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$93,246.00, 2nd part payment for Contract No. 02-41-1137, for architectural/engineering services (basic) for repairs to the Criminal Courts Administration Building Plaza Deck and drainage system for the Office of Capital Planning and Policy, for the period of October 22, 2002 through January 15, 2003. Bond Issue (20000 Account). (See Comm. No. 255747). Purchase Order No. 126912, approved by County Board July 9, 2002.
- 257996 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$58,125.00, 8th part payment for Contract No. 02-41-745, for professional architectural/engineering services (basic services) for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the month of December 2002. Bond Issue (20000 Account). (See Comm. No. 256999). Purchase Order No. 124204, approved by County Board February 21, 2002.

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- 257997 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$456,288.00, part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of January 2003. Bond Issue (37000 Account). (See Comm. No. 257437). Purchase Order No. 128702, approved by County Board September 5, 2002.
- 257998 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of March 2003 (714/012-579 Account). (See Comm. No. 257150). Purchase Order No. 129635, approved by County Board October 18, 2001 and November 20, 2001.
- 257999 EXECUTIVE CONSTRUCTION, INC., Hillside, Illinois, submitting invoice totaling \$147,926.00, 8th part payment for Contract No. 01-53-853, for the Stroger Hospital of Cook County Data Center for the Office of Capital Planning and Policy, for the period ending November 30, 2002. Bond Issue (22000 Account). (See Comm. No. 254376). Purchase Order No. 115611, approved by County Board July 10, 2001.
- 258000 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$154,569.60, 11th part payment for Contract No. 01-53-575 Rebid, for security renovation at the Department of Corrections, Divisions V & VI for the Office of Capital Planning and Policy, for the month of January 2003. Bond Issue (20000 Account). (See Comm. No. 257681). Purchase Order No. 120023, approved by County Board December 4, 2001.
- 258001 AMS CONSTRUCTION COMPANY, INC., Villa Park, Illinois, submitting invoice totaling \$121,995.00, 2nd part payment for Contract No. 02-53-1102, for the Access Flooring Replacement Project for the Department for Management of Information Systems (MIS) Data Center for the Office of Capital Planning and Policy, for the period ending January 31, 2003. Bond Issue (7000 Account). Purchase Order No. 127390, approved by County Board October 1, 2002.
- 258015 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$426,000.00, part payment for Contract No. 03-41-412, for architectural/engineering services (basic) for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the months of August 2002 through January 2003. Bond Issue (28000 Account). Purchase Order No. 130743, approved by County Board August 1, 2002.
- 258016 CAMBRIDGE INTEGRATED SERVICES GROUP, INC., Chicago, Illinois, submitting invoice totaling \$42,750.00, part payment for Contract No. 02-41-1248, for a third party administrator agreement for Stroger Hospital of Cook County, for the Department of Risk Management. Bond Issue (22000 Account). Purchase Order No. 128143, approved by County Board April 9, 2002.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 257761 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$28,240.00, part payment for Contract No. 01-41-876, for ambulatory renal dialysis services for Cermak Health Services of Cook County, for the month of December 2002 (240-260 Account). (See Comm. No. 256998). Purchase Order No. 129065, approved by County Board May 15, 2001.
- 257763 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling \$140,367.62, part payment for Contract No. 02-53-849, for food service program for Provident Hospital of Cook County, for the month of December 2002 (891-223 Account). (See Comm. No. 256159). Purchase Order No. 126820, approved by County Board September 5, 2002.
- 257764 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$31,661.00, part payment for Contract No. 02-53-315, for parking management services for Provident Hospital of Cook County, for the month of December 2002 (891-249 Account). (See Comm. No. 257347). Purchase Order No. 129389, approved by County Board April 23, 2002.
- 257765 MEDICAL APPLICATIONS SPECIALISTS, INC., Bolingbrook, Illinois, submitting invoice totaling \$51,468.00, full payment for Contract No. 01-45-1273, for clinical access tele-radiology equipment and software for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 121783, approved by County Board July 10, 2001.
- 257878 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$36,690.06, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 130120, approved by County Board January 8, 2002.
- 257880 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$63,662.10, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 257328). Purchase Order No. 129948, approved by County Board April 9, 2002.
- 257881 SOFT COMPUTER CONSULTANTS, INC. (SCC), Palm Harbor, Florida, submitting invoice totaling \$387,066.00, part payment for Contract No. 02-43-1247, for laboratory system computer software upgrade and maintenance service for Stroger Hospital of Cook County (897-441 Account). (See Comm. No. 256834). Purchase Order No. 128463, approved by County Board September 5, 2002.

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- 257882 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$32,625.00, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 256881). Purchase Order No. 129885, approved by County Board April 23, 2002.
- 257883 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046, for parking management services for Stroger Hospital of Cook County, for the month of February 2003 (897-235 Account). (See Comm. No. 257190). Purchase Order No. 129383, approved by County Board November 6, 2001.
- 257884 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting two (2) invoices totaling \$80,244.74, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the months of October and November 2002 (897-450 Account). Purchase Order No. 130092, approved by County Board November 7, 1996 and June 19, 2001.
- 257966 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$30,806.12, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 257683). Purchase Order No. 129367, approved by County Board September 6, 2001.
- 257967 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$363,506.40, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 257116). Purchase Order No. 129006, approved by County Board December 18, 2001.
- 257969 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$99,000.00, part payment for Contract No. 01-43-1041, for perfusionist services for Stroger Hospital of Cook County, for the months of July through December 2002 (897-272 Account). (See Comm. No. 257371). Purchase Order No. 130389, approved by County Board June 19, 2001.
- 257970 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$128,048.00, part payment for Contract No. 95-43-628, for subagreement for cardiology, endocrinology and general medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of December 2002 and January 2003 (897-272 Account). Purchase Order No. 130390, approved by County Board October 18, 1994 and May 2, 2000.
- 257991 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$26,491.39, full payment for Contract No. 98-73-625, for reagents and supplies for vendor provided portable blood gas analyzers for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 130798, approved by County Board September 1, 1998.

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- 257992 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$92,896.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of January 16-31, 2003 (897-368 Account). (See Comm. No. 257686). Purchase Order No. 129008, approved by County Board November 21, 2000.
- 257993 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$62,100.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Stroger Hospital of Cook County, for the months of October and November 2002 (897-450 Account). Purchase Order No. 130367, approved by County Board November 23, 1999.
- 258014 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$72,915.00, part payment for Contract No. 95-43-628, for subagreement for neurosurgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July through November 2002 (897-272 Account). Purchase Order No. 130654, approved by County Board October 18, 1994 and June 19, 2001.
- 258030 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$161,043.74, part payment for Contract No. 02-53-976, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the month of January 2003 (891-249 Account). (See Comm. No. 257189). Purchase Order No. 129779, approved by County Board September 5, 2002.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 257841 CLAUDE ALDRIDGE, in the course of his employment as a Correctional Officer sustained accidental injuries on November 30, 1999. The Petitioner closed a cell door on his right hand, and as a result he injured his second finger of his right hand (non-displaced fractured of distal phalanx of the third digit on right hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-18665 in the amount of \$1,640.89 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Richard S. Volpe, Law Firm of Bernstein & Grazian, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 257843 RUBEN BATTLE, in the course of his employment as a Correctional Officer sustained accidental injuries on July 28, 1999. The Petitioner was injured during a physical training exercise, and as a result he injured his right knee (right tibial tubercle fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-31553 in the amount of \$11,108.10 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Salvatore J. Bongiorno, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 257845 JOHN BAZIANOS, in the course of his employment as a Deputy Sheriff sustained accidental injuries on May 4, 2001. The Petitioner stepped in a hole, and as a result he injured his right knee and ankle (tear of the anterior cruciate ligament, joint effusion, ankle foot). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-30950 in the amount of \$14,147.20 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Beth W. Inbinder, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 257846 BARBARO A. CHANG, in the course of his employment as a Correctional Officer sustained accidental injuries on November 13, 1999. The Petitioner fell while participating in an obstacle course training session, and as a result he injured his face and teeth (trauma to mouth, fracture of #8 and #9, pulpitis to #8 and #9, root canals, post cores and crowns to #8 and #9). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-11547 in the amount of \$10,675.75 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Ron S. Fladhammer, Law Firm of Schenk, Duffy, McNamara, Phelan, Carey & Ford, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 257847 JEROME COLEMAN, in the course of his employment as a Deputy Sheriff sustained accidental injuries on March 2, 2001. The Petitioner was involved in a traffic accident, and as a result he injured his neck and back (cervical strain/lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-26212 in the amount of \$4,500.00 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 257848 SANTO DUFFY, in the course of his employment as a Correctional Officer sustained accidental injuries on December 10, 2000. The Petitioner was exiting an elevator and the doors closed on his right hand (injured hand and fingers, reconstruction of the ulnar collateral ligament, fractured fragments on the ulnar side of the base of the proximal phalanx). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-30166 in the amount of \$9,995.00 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: John W. Powers, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 257850 FRED GENTILE, in the course of his employment as a Custodian Supervisor for the Sheriff's Custodial Department sustained accidental injuries on October 17, 2001. The Petitioner was walking down the hall and a ceiling tile fell and hit him, and as a result he injured his neck and head (acute cervical strain and concussion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-4406 in the amount of \$9,900.00 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: Antonio M. Romanucci, Law Firm of Romanucci & Blandin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 257851 ANTONIO LEAVELLE, in the course of his employment as a Correctional Officer sustained accidental injuries on September 9, 2000. The Petitioner had an altercation with an inmate, and as a result he injured his right wrist (distal radius fracture [Smith fracture] of the right wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-11015 in the amount of \$30,763.23 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Donald M. Phelan, Law Firm of Schenk, Duffy, McNamara, Phelan, Carey & Ford, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 257854 JAMES O'BANNER, II, in the course of his employment as a Sheriff's Police Officer, Fugitive Warrant Division sustained accidental injuries on June 20, 1992. The Petitioner kicked in a suspect's door, and as a result he injured his back (back sprain and traumatic sacroileitis to the lower back). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 95-WC-33360 in the amount of \$4,500.00 and recommends its payment. (Finance Subcommittee September 10, 2002). Attorney: Shelia A. Baker-Ellison, Law Firm of Miller & Ellison.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 257855 MARISOL ORTIZ, in the course of her employment as a Juvenile Probation Officer for the Circuit Court of Cook County sustained accidental injuries on April 28, 2000. The Petitioner tripped and fell while running at the training academy, and as a result she injured her right knee (surgery for posterior cruciate ligament tear, arthroscopy of the right knee with debridement of the posterior cruciate ligament and synovectomy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-30663 in the amount of \$15,264.00 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Luis A. Aceves, Law Firm of Luis A. Aceves & Associates, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 257856 ROSA L. PRICE, in the course of her employment as an Investigator for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on January 11, 2002. The arm of the Petitioner's chair fell off, and as a result she injured her right foot (contusion to the right foot). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-12204 in the amount of \$750.00 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Steven R. Dyki, Law Firm of Vitell & Spitz, Ltd.

COMMISSIONERS HANSEN AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 257857 CYNTHIA L. ORR-SANDERS, in the course of her employment as a Court Liaison with the Social Casework Services Department sustained accidental injuries on May 14, 2001. The Petitioner tripped on a chair and fell, and as a result she injured her neck, back and right arm (C5-C6 cervical disc herniation/intermittent loss of feeling in right arm). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-31192 in the amount of \$6,374.45 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: Donald V. Gallagher, Law Office of Donald V. Gallagher, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 257858 GENEVIEVE SIMS, in the course of her employment as a Property Tax Accountant for the Cook County Department of Revenue sustained accidental injuries on November 19, 1998. The Petitioner slipped on water and fell, and as a result she injured her face (fracture of the inferior wall of the right maxillary sinus, fracture of the right sphenoid bone, fracture to the right zygomatic arch, and fracture to the right orbital rim). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-65807 in the amount of \$9,368.16 and recommends its payment. (Finance Subcommittee January 16, 2003). Attorney: James L. Kaplan, Law Firm of Kaplan & Sorosky, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 257893 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$259.22. Claim No. 500-03-8271, Highway Department.

Responsible Party:	Wayne C. Penfold (Owner), Kristen Penfold (Driver), 3408 Springdale Avenue, Glenview, Illinois 60025
Damage to:	Curve Warning Sign
Date of Accident:	December 13, 2002
Location:	2300 block of East Lake Avenue and Patriot Boulevard, Glenview, Illinois

Deposit in MFT Fund #600-600 Account, Section No. 03-8SPAM-21-GM.

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257894 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$128.67. Claim No. 500-03-8271, Highway Department.

Responsible Party: Violet M. Deacon, 508 Engle Street, Dolton, Illinois 60419
Damage to: Truck Mirror
Our Driver: Alonzo King, III, Truck #321
Date of Accident: December 17, 2002
Location: Greenwood Road and River Oaks Drive, Calumet City, Illinois
(500-444 Account).

257895 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,141.37. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: John R. Krahulec, 7109 West 85th Place, Burbank, Illinois 60459
Damage to: Sheriff's Police Department Vehicle
Our Driver: James D. Davis, Unit #6009
Date of Accident: November 14, 2002
Location: 87th Street and LaGrange Road, Willow Springs, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

257899 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,622.11. Claim No. 250-00-8261, State's Attorney's Office.

Responsible Party: Melanie Keenon (Owner), Terrance S. Keenon (Driver), 3 North 613 LaFox Road, St. Charles, Illinois 60174
Damage to: State's Attorney's Office Vehicle
Our Driver: Alphonse R. Tomaso, Unit #2665
Date of Accident: September 22, 2000
Location: I-290 and Des Plaines Avenue, Forest Park, Illinois
(250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$32,109.45
SUBROGATION RECOVERIES TO BE APPROVED:	\$3,151.37

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 258017 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Kimberly Jones v. The County of Cook, Case No. 01-C-9876. This lawsuit was filed against the County of Cook and arises out of the plaintiff's claim that she was subject to sexual harassment discrimination. The matter has been settled for the sum of \$25,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 6, 2003. State's Attorney recommends payment of \$25,000.00, made payable to Kimberly Jones and Kevin C. Bulger. Please forward the check to Maureen P. Feerick, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 258021 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$75,000.00 for the release and settlement of suit regarding Isaac v. Sgt. Keller, et al., Case No. 00-C-5549. This matter arises from allegations of civil rights violations at the Criminal Courts Building, which occurred in 1998. The matter has been settled for the sum of \$75,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 6, 2003. State's Attorney recommends payment of \$75,000.00, made payable to Richard Isaac and Gessler, Hughes, Socol, Piers, Resnick & Dym, Ltd., his attorneys. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

- 258023 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,570.25 for the release and settlement of suit regarding New 31st & Kedzie Currency Exchange v. Sheriff, Case No. 02-M1-124846. This matter arises from allegations of monetary loss against the Department of Corrections, which occurred on February 11, 2002. The matter has been settled for the sum of \$9,570.25, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,570.25, made payable to New 31st Street & Kedzie Currency Exchange and its attorneys, Mages and Price. Please forward the check to John A. Ouska, Supervisor, Torts/Civil Rights Section, for transmittal.

- 258025 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Harrison v. Patterson, et al., Case No. 01-C-7491. This matter arises from allegations of civil rights violations, at the Department of Corrections, which occurred in 2001. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Marcus Harrison and Gregory E. Kulis, his attorney. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 257758 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,868.47, for medical services rendered from September 2-3, 2001 to patient/arrestee, Calvin Carter. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,298.30, less discount of \$429.83 = \$3,868.47 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257759 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$300.00, for medical services rendered on March 23, 2002 to patient/arrestee, Quinton Cole. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$375.00, less discount of \$75.00 = \$300.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257912 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,474.00, for medical services rendered from January 3-6, 2002 to patient/arrestee, John Berkley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,686.37, less discount of \$9,212.37 = \$3,474.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257913 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,718.44, for medical services rendered from April 7-9, 2002 to patient/arrestee, Tyrone Billups. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,224.90, minus \$1,320.85 in unrelated charges, less discount of \$1,185.61 = \$6,718.44 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 257914 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on December 17, 2001 to patient/arrestee, Mark Boling. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$50.00, less discount of \$10.00 = \$40.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257915 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$164.00, for medical services rendered on December 18, 2001 to patient/arrestee, Mark Boling. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$205.00, less discount of \$41.00 = \$164.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257916 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,280.27, for medical services rendered from August 24-27, 2001 to patient/arrestee, Johnetta Boyce. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,529.62, minus \$3,884.88 in unrelated charges, less discount of \$364.47 = \$3,280.27 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257917 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,734.79, for medical services rendered from September 2-3, 2001 to patient/arrestee, Juan Calderone. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,191.30, minus \$1,263.75 in unrelated charges, less discount of \$192.76 = \$1,734.79 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257918 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$117.12, for medical services rendered on March 23, 2002 to patient/arrestee, Quinton Cole. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$146.40, less discount of \$29.28 = \$117.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257919 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$34.56, for medical services rendered on March 24, 2002 to patient/arrestee, Quinton Cole. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$43.20, less discount of \$8.64 = \$34.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 257920 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,143.42, for medical services rendered from February 22-25, 2002 to patient/arrestee, Ronald Collins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,733.15, minus \$7,351.57 in unrelated charges, less discount of \$238.16 = \$2,143.42 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257921 PALOS COMMUNITY HOSPITAL, Palos Heights, Illinois, submitting invoice totaling \$3,224.95, for medical services rendered from November 15-16, 2001 to patient/arrestee, Cornell Dandridge. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,602.30, minus \$2,377.35 in unrelated charges = \$3,224.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257922 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,474.00, for medical services rendered from February 1-4, 2002 to patient/arrestee, Dorothy Dunmore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,255.36, less discount of \$8,781.36 = \$3,474.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257923 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,152.00, for medical services rendered from January 31 through February 3, 2002 to patient/arrestee, George Fernandez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,314.48, less discount of \$7,162.48 = \$4,152.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257924 WSHMC MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$12,497.90, for medical services rendered from June 2-7, 2002 to patient/arrestee, George Fields. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$17,727.65, minus \$5,229.75 in unrelated charges = \$12,497.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257925 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,474.00, for medical services rendered from November 10-13, 2001 to patient/arrestee, Darryl Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16,613.45, less discount of \$13,139.45 = \$3,474.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 257926 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,336.58, for medical services rendered from November 15-17, 2001 to patient/arrestee, Irwin Moss. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,584.97, minus \$6,099.88 in unrelated charges, less discount of \$148.51 = \$1,336.58 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257927 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,102.46, for medical services rendered on October 25, 2000 to patient/arrestee, Richard Pusz. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,621.27, less discount of \$518.81 = \$1,102.46 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account)
- 257928 NORTHWESTERN MEDICAL FACULTY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$618.97, for medical services rendered from January 19-22, 2002 to patient/arrestee, Frank Robinson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,546.29, minus \$475.51 in unrelated charges, less discount of \$451.81 = \$618.97 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257929 JAT D. ARYA, M.D., Chicago, Illinois, submitting invoice totaling \$300.00, for medical services rendered from September 14-17, 2001 to patient/arrestee, Zachry Lewis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$650.00, minus \$350.00 in unrelated charges = \$300.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257930 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$160.93, for medical services rendered on March 17, 2002 to patient/arrestee, James Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$325.00, less discount of \$164.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 257931 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,203.65, for medical services rendered on March 17, 2002 to patient/arrestee, James Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,267.00, less discount of \$63.35 = \$1,203.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257932 SOUTH SUBURBAN HOSPITAL, Chicago, Illinois, submitting invoice totaling \$11,469.10, for medical services rendered from September 7-11, 2001 to patient/arrestee, Lavenia Smyles. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,711.90, minus \$2,242.80 in unrelated charges = \$11,469.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257933 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,158.00, for medical services rendered from June 21-22, 2001 to patient/arrestee, Jerry Sysson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,016.62, less discount of \$5,858.62 = \$1,158.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257934 TYLA COURTNEY, M.D., Oak Park, Illinois, submitting invoice totaling \$296.11, for medical services rendered from December 7-10, 2001 to patient/arrestee, Harold Terry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$885.00, less discount of \$588.89 = \$296.11 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257935 UDAY B. SHAH, M.D., Chicago, Illinois, submitting invoice totaling \$73.00, for medical services rendered on February 3, 2001 to patient/arrestee, Gregory Martin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$150.00, less discount of \$77.00 = \$73.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 257936 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,896.19, for medical services rendered from June 7-9, 2002 to patient/arrestee, David Velez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,653.50, minus \$5,246.22 in unrelated charges, less discount of \$511.09 = \$2,896.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 257937 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$432.00, for medical services rendered from April 10-11, 2002 to patient/arrestee, Oscar Martinez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$540.00, less discount of \$108.00 = \$432.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257938 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$252.00, for medical services rendered on April 11, 2002 to patient/arrestee, Oscar Martinez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$315.00, less discount of \$63.00 = \$252.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257939 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,152.00, for medical services rendered from July 29 through August 1, 2001 to patient/arrestee, Donald Ward. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$17,062.85, minus \$11,547.40 in unrelated charges, less discount of \$1,363.45 = \$4,152.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 257940 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,384.00, for medical services rendered from November 14-17, 2001 to patient/arrestee, Willie Wells. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,641.51, minus \$12,275.37 in unrelated charges, less discount of \$982.14 = \$1,384.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 257941 WSHMC MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$2,093.60, for medical services rendered from March 20 to April 1, 2002 to patient/arrestee, Marsh Whiteamb. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,602.20, minus \$13,508.60 in unrelated charges = \$2,093.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$345,557.83	\$202,569.59
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$168,256.12	\$73,173.93
DISCOUNT	\$25,479.21	\$51,769.15
AMOUNT PAYABLE	\$151,822.50	\$77,626.51

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 257886 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$178,247.73, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 20 through March 6, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- MARCH 6, 2003**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #15	\$ 29,376.00
Callaghan Paving, Inc.	Section: 01-W6004-02-RS Stony Island Avenue, Joe Orr Road to 183rd Street Estimate #8	11,314.70
Capitol Cement Company	Section: 01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #13	740,292.00
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad west of Milwaukee Avenue Estimate #19	24,288.11
Gallagher Asphalt Corporation	Section: 01-W3702-01-RP Group 6-2002: Ridgeland Avenue at 2 Locations Estimate #8	58,974.74
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 5th Street to 77th Street Estimate #22	38,215.60
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #10	69,050.87
Plote Construction, Inc.	Section: 00-W1644-01-RS Group 4-2001: Schoenbeck Road, Techny Road Estimate #15 & final	2,650.22

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
R.W. Dunteman Company	Section: 98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #24 and semi-final	\$ 4,209.78
 <u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
E.A. Cox Construction Company	Western Avenue, Addison Street to Howard Street Section: 02-W9633-02-RS Estimate #13 and semi-final	
	Previous Total Retainage:	234,828.81
	Amount Due Contractor	(187,863.05)
	Remaining Retainage:	46,965.76
HNTB Corporation	95-A5919-06-RP West Lake Avenue (Part B), Milwaukee Avenue to Waukegan Road Estimate #3	25,360.11
Village of South Holland	99-B5934-03-EG Phase 1 Engineering 170th Street, South Park Avenue to The Bishop Ford Expressway (I-94) Estimate #9	11,587.46
McDonough Associates, Inc.	98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #18 Estimate #1-1st Supplemental	10,702.50 104,988.83
Clarke Dietz, Inc.	02-26344-05-EG Part A Engineering Services Edens Expressway West Frontage Road, Central Avenue to Park Avenue (Extended) Invoice #10	15,096.56

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Morton Salt	Section: 01-8SALT-23-GM Roadway Salt Estimate #7	\$ 231,021.08
Material Service Corporation	Section: 01-STONE-09-GM Crushed Limestone Estimate #6	1,083.64
Patrick Engineering	GIS Phase I & II in connection with our agreement dated 1/11/02 Section: 02-6GISA-01-ES Estimate #5	16,449.96

NEGOTIATION SERVICES

ASHLAND AVENUE	SECTION: 94-W5007-03-TL	900.00
Mathewson & Mathewson	Tract: 08-01	

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.

COMMISSIONER MURPHY MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

March 6, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 02-51-686

Box Truck, Cargo Van and Utility Vehicle for
the Clerk of the Circuit Court, to:

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center \$101,052.00

CONTRACT NO. 02-82-730

Microfiche and Microfilming Services for Provident Hospital of Cook County, to:

Shubdin, Inc. d/b/a Microfilm Enterprises \$264,740.00

CONTRACT NO. 02-54-1129

Frozen Foods for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$354,499.70

CONTRACT NO. 03-58-108

Patient Footwear for Oak Forest Hospital of Cook County, to:

Chicago United Industries, Ltd. \$25,963.14

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 03-72-128

Respiratory Care Supplies (laryngoscope blades, bulbs and oxygen cylinder wrenches)
for Stroger Hospital of Cook County, Department of Anesthesiology, Division of Respiratory Care, to:

Dik Drug Company, Inc. \$69,852.00

CONTRACT NO. 03-58-183 REBID

Ice Cream for Stroger Hospital of Cook County, to:

Delta Distributors of Illinois, Inc. d/b/a Delta Ice Cream \$69,962.00

CONTRACT NO. 02-82-1169

Offset Paper Rolls for the Clerk of the Circuit Court, to:

World's Printing, Inc. \$37,675.00

CONTRACT NO. 02-51-1220

Mid-Size Station Wagon for the Department of Environmental Control, to:

Sutton Ford, Inc. \$18,236.00

CONTRACT NO. 02-51-1255

Sport Utility Vehicle with Police Package for
Oak Forest Hospital of Cook County, to:

Sutton Ford, Inc. \$22,200.00

CONTRACT NO. 02-88-1294

Hardware Upgrade for the Treasurer's Office, to:

Century 21 Micro, Inc. d/b/a Koi Computers \$31,690.00

CONTRACT NO. 03-58-194

Semi-Porous Pillows for Stroger Hospital of Cook County, to:

Dik Drug Company, Inc. \$29,996.00

JOURNAL OF PROCEEDINGS FOR MARCH 6, 2003

CONTRACT NO. 03-58-205

Fuses for the Department of Facilities Management, to:

Evergreen Supply Company	\$40,681.28
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CONTRACT NO. 03-51-236

Grease Trap Pumping and Water Jetting of Sewer Lines for the
Department of Facilities Management, to:

Tierra Environmental Services, Inc.	\$95,640.00
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CONTRACT NO. 03-58-191

Milk Products for Stroger Hospital of Cook County, to:

Finer Foods, Inc.	\$105,545.60
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CONTRACT NO. 03-53-280

Refuse Receptacle Liners for the Department of Corrections, to:

Inlander Brothers, Inc.	\$71,050.00
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CONTRACT NO. 03-51-284

Dietary Equipment and Supplies for Stroger Hospital of Cook County, to:

Progressive Industries, Inc.	\$124,630.85
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 03-58-299

Linens (bath towels, bed sheets, pillowcases and cloths) for
the Department of Corrections, to:

Tabb Textile Company, Inc.	\$242,265.00
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CONTRACT NO. 03-84-367

Office Supplies for the Department of Corrections, to:

Corporate Express	\$11,463.00
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CONTRACT NO. 03-51-385

Paint and Painter Supplies for Oak Forest Hospital of Cook County, to:

Rae Products & Chemicals Corporation	\$44,260.75
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CONTRACT NO. 03-85-176

Printing, Processing and Mailing of Proposed Assessed Valuation Notices for
2003 Reassessment Townships for the Assessor's Office, to:

CDCI/Source Link	\$63,000.00
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CONTRACT NO. 03-15-001H

Liquid Soap Dispensing System for the Bureau of Health Services, to:

LaPaloma Scientific Corporation	\$114,376.00
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CONTRACT NO. 03-15-083H

Infusion Sets for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$185,735.98
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CONTRACT NO. 03-15-092H

Diagnostic Reagents for Laboratory Analysis for the
Bureau of Health Services, to:

The Burrows Company	\$ 22,872.00
Dik Drug Company, Inc.	17,853.49
Globe Medical-Surgical Supply Company	148,394.54
Progressive Industries, Inc.	164,110.52
Ravenswood Medical Resources Corporation	<u>117.83</u>
	\$353,348.38

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 03-15-161H

Gauze Sponges and Stockinette for the Bureau of Health Services, to:

The Burrows Company	\$ 5,860.44
Dik Drug Company, Inc.	523,797.78
Ekla Corporation	<u>6,906.20</u>
	\$536,564.42

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

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Contract No. 02-82-1020	Xerographic Paper for the Department for Management of Information Systems
Contract No. 02-84-1167 Rebid	Furnish and Install Storeroom Shelving Systems for Provident Hospital of Cook County
Contract No. 02-82-1208	Juror Summons Forms and Envelopes for the Circuit Court of Cook County, Office of the Chief Judge
Contract No. 03-58-42	Lamp and Ballast Recycling for the Department of Facilities Management
Contract No. 03-72-175	Dental Laboratory Services for Stroger Hospital of Cook County

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 02-82-1020, 02-84-1167 REBID, 02-82-1208, 03-58-42 and 03-72-175.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

Attest: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

ORDINANCES

Transmitting a Communication, dated February 26, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

As you will recall, on December 17, 2002 the County Board approved a Resolution to cede \$4,000,000 of our 2002 bond volume cap to the Assist 2003 Home Buyer Assistance Program. This program provides mortgage assistance to qualified first time home buyers throughout the State of Illinois.

In order to comply with Internal Revenue Service requirements to issue tax-exempt mortgage revenue bonds for residences in Cook County, I am transmitting an Ordinance for your approval authorizing the execution of an Intergovernmental Cooperation Agreement that (i) approves the issuance of the Bonds and related documents and; (ii) transfers the County's bond volume cap to the Issuers of the Bonds. A copy of the Intergovernmental Cooperation Agreement has been distributed for your review.

**03-O-12
ORDINANCE**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

AN ORDINANCE authorizing the execution and delivery of an Intergovernmental Cooperation Agreement and certain documents in connection therewith; and related matters.

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, The County of Cook, Illinois, is a political subdivision and a home rule unit of government duly organized and validly existing under the Constitution and the laws of the State of Illinois (the "*County*"); and

WHEREAS, pursuant to Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act (*5 Illinois Compiled Statutes 2000, 220/1 et seq.*, as supplemented and amended), public agencies may exercise and enjoy with any other public agency in the State of Illinois any power, privilege or authority which may be exercised by such public agency individually, and, accordingly, it is now determined that it is necessary, desirable and in the public interest for the County to enter into an Intergovernmental Cooperation Agreement (the "*Cooperation Agreement*") dated as of March 1, 2003, by and among the County and certain other units of local government named therein (the "*Units*"), to aid in providing an adequate supply of safe, decent and sanitary residential housing for low and moderate income persons and families in such Units (the "*Program*"); and

WHEREAS, to provide for the Program, the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois, and the City of Springfield, Sangamon County, Illinois, jointly (the "*Issuers*"), propose to issue, sell and deliver their Collateralized Single Family Mortgage Revenue Bonds, Series 2003 in an aggregate principal amount not to exceed \$300,000,000 (the "*Bonds*") in one or more series to obtain funds to finance the acquisition of mortgage-backed securities (the "*GNMA Securities*") of the Government National Mortgage Association ("*GNMA*"), evidencing a guarantee by GNMA of timely payment, the acquisition of mortgage-backed securities (the "*FNMA Securities*") of the Federal National Mortgage Association ("*FNMA*"), evidencing a guarantee by FNMA of timely payment, and the acquisition of mortgage-backed securities (the "*FHLMC Securities*") of the Federal Home Loan Mortgage Corporation ("*FHLMC*"), evidencing a guarantee by FHLMC of timely payment, of monthly principal of and interest on certain qualified mortgage loans under the Program (the "*Mortgage Loans*"), on behalf of the County and the other Units all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, a notice of combined public hearing with respect to the plan of finance of the costs of the Program through the issuance of the Bonds has been published in *The Chicago Tribune*, a newspaper of general circulation in the County, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "*Code*"), on January 22, 2003, and appropriately designated hearing officers of the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois, the City of Champaign, Champaign County, Illinois, the City of East Moline, Rock Island County, Illinois, and The County of St. Clair, Illinois, have conducted said combined public hearing on February 7, 2003; and

WHEREAS, a form of the Cooperation Agreement has been presented to and is before this meeting.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. That it is the finding and declaration of the County Board of the County that the issuance of the Bonds by the Issuers is advantageous to the County, as set forth in the preamble to this authorizing ordinance, and therefore serves a valid public purpose; that this authorizing ordinance is adopted pursuant to the Constitution and the laws of the State of Illinois, and more particularly Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act; and that, by the adoption of this authorizing ordinance, the County Board of the County hereby approves the issuance of the Bonds for the purposes as provided in the preamble hereto, the text hereof and the notice of public hearing referred to in the preamble hereto, which notice is hereby incorporated herein by reference, and the conduct of the combined public hearing referred to in the preamble hereto, which public approval shall satisfy the provisions of Section 147(f) of the Code.

Section 2. That the form, terms and provisions of the proposed Cooperation Agreement be, and they are hereby, in all respects approved; that the President of the County Board of the County be, and is hereby, authorized, empowered and directed to execute, and the County Clerk of the County be, and is hereby, authorized, empowered and directed to attest and to affix the official seal of the County to, the Cooperation Agreement in the name and on behalf of the County, and thereupon to cause the Cooperation Agreement to be delivered to the other Units; that the Cooperation Agreement is to be in substantially the form presented to and before this meeting and hereby approved or with such changes therein as shall be approved by the officer of the County executing the Cooperation Agreement, his or her execution thereof to constitute conclusive evidence of his or her approval of any and all changes or revisions therein from the form of Cooperation Agreement before this meeting; that from and after the execution and delivery of the Cooperation Agreement, the officers, officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Cooperation Agreement as executed; and that the Cooperation Agreement shall constitute and is hereby made a part of this authorizing ordinance, and a copy of the Cooperation Agreement shall be placed in the official records of the County, and shall be available for public inspection at the principal office of the County.

Section 3. That the President of the County Board, the County Clerk and the proper officers, officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to carry out and comply with the provisions of the Cooperation Agreement and to further the purposes of this authorizing ordinance, including the preamble to this authorizing ordinance.

Section 4. That all acts of the officers, officials, agents and employees of the County heretofore or hereafter taken, which are in conformity with the purposes of this authorizing ordinance and in furtherance of the issuance and sale of the Bonds, be, and the same hereby are, in all respects, ratified, confirmed and approved, including without limitation the publication of the notice of public hearing.

Section 5. That the County hereby ratifies and confirms the transfer of its 2002 unified volume cap in the amount of \$4,000,000 to the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois, to be carried forward for the issuance of the Bonds that such amount represents the minimum amount of mortgage loans to be made to low and moderate income applicants within the County; and that the County, by adoption of this authorizing ordinance, hereby represents and certifies that such volume cap has not been allocated to any other bond issue or transferred to any other party.

Section 6. That the provisions of this authorizing ordinance are hereby declared to be separable, and if any section, phrase or provision of this authorizing ordinance shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this authorizing ordinance.

Section 7. That all ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this authorizing ordinance are, to the extent of such conflict, hereby superseded; and that this authorizing ordinance shall be in full force and effect upon its adoption and approval as provided by law.

Approved and adopted this 6th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the Ordinance be approved and adopted. **The motion carried.**

* * * * *

Transmitting a Communication, dated February 26, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

As you will recall, on December 17, 2002 the County Board approved a Resolution to cede \$4,000,000 of our 2002 bond volume cap to the Assist 2003 Home Buyer Assistance Program. This program provides mortgage assistance to qualified first time home buyers throughout the State of Illinois.

In order to comply with Internal Revenue Service requirements to issue tax-exempt mortgage revenue bonds for residences in Cook County, I am transmitting an Ordinance for your approval authorizing the execution of an Intergovernmental Cooperation Agreement that (i) approves the issuance of the Bonds and related documents and; (ii) transfers the County's bond volume cap to the Issuers of the Bonds. A copy of the Intergovernmental Cooperation Agreement has been distributed for your review.

**03-O-13
ORDINANCE**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE PETER N. SILVESTRI AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, by virtue of Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, The County of Cook, Illinois (the **"County"**) is a home rule unit of local government and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, by this Ordinance, the Board of Commissioners of the County (the **"County Board"**) has determined that it is necessary and in the best interests of the County to provide financing to Morton Grove Senior Housing, L.P. (the **"Borrower"**), an Illinois limited partnership, the general partner of which (the **"General Partner"**) is Morton Grove Development Corp., to pay a portion of the costs of acquiring, rehabilitating and equipping the Morton Grove Senior Apartments (the **"Development"**), a multi-family housing development consisting of 56 units located at 9016 Waukegan Road, Morton Grove, Illinois, by issuing a series of tax-exempt revenue bonds and using the proceeds of the sale thereof to purchase fully modified mortgage-backed securities which are guaranteed as to timely payment by the Government National Mortgage Association (**"GNMA"**), the payment of principal of and interest on which corresponds to payments on a mortgage loan to be made from the County to the Borrower which mortgage loan is insured by the Federal Housing Administration (**"FHA"**); and

WHEREAS, by this Ordinance, the County Board has determined that it is necessary and in the best interests of the County to borrow money for the purposes set forth above and in evidence of its limited, special obligation to repay that borrowing, to issue its Multi-Family Housing Revenue Bonds (Morton Grove Senior Apartments), Series 2003 (FHA Insured/GNMA) (the **"Bonds"**), as provided in this Ordinance; and

WHEREAS, in connection with the issuance of the Bonds, the County Board has determined by this Ordinance that it is necessary and in the best interests of the County to enter into (i) a Trust Indenture (the **"Indenture"**) between the County and a trustee (the **"Trustee"**) to be selected by the Chief Financial Officer (as defined below) providing for the security for and terms and conditions of the Bonds to be issued, (ii) a Financing Agreement (the **"Financing Agreement"**) among the County, the Borrower and the Trustee providing for the use of the proceeds of the Bonds to purchase fully modified mortgage backed securities guaranteed by GNMA from Project Funding Corporation, or another entity acceptable to the County and the Borrower (the **"GNMA Issuer"**), and the corresponding making of a mortgage loan by the GNMA Issuer to the Borrower backing those securities and insured by FHA, all for the purposes described above, (iii) a Bond Purchase Agreement (the **"Purchase Agreement"**) among the County, the Borrower and the Underwriters (as defined below), providing for the sale of the Bonds and the preparation and circulation of a preliminary official statement for the Bonds (the **"Preliminary Official Statement"**) and an official statement for the Bonds (the **"Official Statement"**), (iv) an Arbitrage Compliance Agreement (the **"Arbitrage Agreement"**) among the County, the Trustee and the Borrower, and (v) a Regulatory Agreement among the County, the Borrower and the Trustee (the **"Regulatory Agreement"**); and

WHEREAS, it is anticipated that the Borrower will receive certain Section 8 rental subsidy program assistance in connection with the Development through the United States Department of Housing and Urban Development (“**HUD**”); and

WHEREAS, the Illinois Housing Development Authority (the “**Authority**”) has ceded to the County for allocation to the Bonds an amount of the Authority’s 2003 volume cap allocation under Section 146 of the Code (as defined below) equal to \$1,000,000 (the “**IHDA Volume Cap**”).

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of Recitals. The recitals contained in the preambles to this Ordinance are hereby incorporated into this Ordinance by this reference. All capitalized terms used in this Ordinance, unless otherwise defined herein, shall have the meanings ascribed thereto in the Indenture.

Section 2. Findings and Determinations. The County Board hereby finds and determines that the delegations of authority that are contained in this Ordinance, including the authority to make the specific determinations described in this Ordinance, are necessary and desirable because the County Board cannot itself as advantageously, expeditiously or conveniently exercise such authority and make such specific determinations. Thus, authority is granted to the President of the County Board (the “**President**”) or the Chief Financial Officer to determine to sell the Bonds and on such terms as and to the extent such officers determine that such sale or sales is desirable and in the best financial interest of the County. As used in this Ordinance, the term “Chief Financial Officer” means the Chief Financial Officer of the County appointed by the President of the County Board or, if there is no such officer then such person as shall be designated by the President.

Section 3. Authorization of Bonds. The issuance of the Bonds in an aggregate principal amount of not to exceed Five Million Dollars (\$5,000,000) is hereby authorized. The aggregate principal amount of the Bonds to be issued shall be as set forth in the related notification of sale referred to below.

The Bonds shall contain a provision that they are issued under authority of this Ordinance. The Bonds shall not mature later than December 1, 2044. The Bonds shall bear interest at a rate not to exceed ten percent (10%), payable on the interest payment date(s) as set forth in the Indenture and in the related notification of sale. The Bonds shall be dated, shall be subject to redemption prior to maturity, shall be payable in such places and in such manner and shall have such other details and provisions as prescribed by the Indenture, the form of the Bonds therein and the related notification of sale.

The provisions for execution, signatures, authentication, payment and prepayment, with respect to the Bonds shall be as set forth in the Indenture and the form of the Bonds therein.

Each of the President and the Chief Financial Officer is hereby authorized to execute and deliver the Indenture on behalf of the County, such Indenture to be in substantially the form submitted herewith as Exhibit A and made a part hereof and hereby approved with such changes therein as shall be approved by the President or the Chief Financial Officer executing the same.

Each of the President and the Chief Financial Officer is hereby authorized to act as an authorized officer (each an “**Authorized Officer**”) of the County for the purposes provided in the Indenture.

Each of the President and the Chief Financial Officer is hereby authorized to execute and deliver the Financing Agreement on behalf of the County, such Financing Agreement to be in substantially the form submitted herewith as Exhibit B and made a part hereof and hereby approved with such changes therein as shall be approved by the President or the Chief Financial Officer executing the same.

Each of the President and the Chief Financial Officer is hereby authorized to execute and deliver the Regulatory Agreement on behalf of the County, such Regulatory Agreement to be in substantially the form submitted herewith as Exhibit C and made a part hereof and hereby approved with such changes therein as shall be approved by the President or the Chief Financial Officer executing the same.

Each of the President and the Chief Financial Officer is each hereby authorized to execute and deliver an Arbitrage Agreement on behalf of the County, in substantially the form of tax agreements used in previous issuances of tax-exempt bonds pursuant to programs similar to the Bonds, with appropriate revisions to reflect the terms and provisions of the Bonds and the applicable provisions of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the “Code”), and with such other revisions in text as the President or the Chief Financial Officer executing the same shall determine are necessary or desirable in connection with the exclusion from gross income for federal income tax purposes of interest on the Bonds. The execution of the Arbitrage Agreement by the President or the Chief Financial Officer shall be deemed conclusive evidence of the approval of the County Board to the terms provided in the Arbitrage Agreement.

Section 4. Security for the Bonds. The Bonds shall be limited obligations of the County, payable solely from all right, title and interest of the County in the GNMA mortgage backed securities purchased pursuant to the Financing Agreement, all right, title and interest of the County (other than certain reserved rights of the County as described in the Indenture) in the Financing Agreement, the proceeds of the Bonds and income from the temporary investment thereof, as provided in the Indenture. In order to secure the payment of the principal of, premium, if any, and interest on the Bonds, such rights, proceeds and investment income are hereby pledged to the extent and for the purposes as provided in the Indenture and are hereby appropriated for the purposes set forth in the Indenture. Nothing contained in this Ordinance shall limit or restrict the subordination of the pledge of such rights, proceeds and investment income as set forth in the Indenture to the payment of any other obligations of the County enjoying a lien or claim on such rights, proceeds and investment income as of the date of issuance of the Bonds, all as shall be determined by the Chief Financial Officer at the time of the sale of the Bonds. The Indenture shall set forth such covenants with respect to the application of such rights, proceeds and investment income as shall be deemed necessary by the Chief Financial Officer in connection with the sale of the Bonds.

Section 5. Sale and Delivery of Bonds. The Bonds shall be sold and delivered to, or upon the direction of, one or more underwriters (the “Underwriters”) to be selected by the Chief Financial Officer, subject to the terms and conditions of the Purchase Agreement. The Chief Financial Officer is authorized to execute and deliver the Purchase Agreement on behalf of the County such Purchase Agreement to be in substantially the form submitted herewith as Exhibit D and made a part hereof and hereby approved with such changes therein as shall be approved by the Chief Financial Officer. The distribution of the Preliminary Official Statement and the Official Statement to prospective purchasers of the Bonds and the use thereof by the Underwriters in connection with the offering and sale of the Bonds are hereby authorized, provided that the County shall not be responsible for the content of the Preliminary Official Statement or the Official Statement except as specifically provided in the Purchase Agreement executed by the Chief Financial Officer. The compensation paid to the Underwriters in connection with the sale of the Bonds shall not exceed three percent (3%) of their aggregate principal amount. In connection with the offer and delivery of the Bonds, the Chief Financial Officer, and such other officers of the County as may be necessary, are authorized to execute and deliver such instruments and documents as may be necessary to implement the transaction and to effect the issuance and delivery of the Bonds. Any limitation on the amount of Bonds issued pursuant to this Ordinance as set forth herein shall be exclusive of any original issue discount or premium.

Section 6. Bond Order. Subsequent to the sale of the Bonds the Chief Financial Officer shall file in the Office of the County Clerk a bond order for the Bonds directed to the County Board setting forth (i) the aggregate original principal amount of, maturity schedule and redemption provisions for the Bonds sold, (ii) the identity of the Trustee, (iii) the identity of the GNMA Issuer, (iv) the interest rates on the Bonds, (v) the identity of the Underwriters and (vi) the compensation paid to the Underwriters in connection with such sale. There shall be attached to such notification the final form of the Indenture.

Section 7. Use of Proceeds. The proceeds from the sale of the Bonds shall be deposited as provided in the Indenture and used for the purposes set forth in the second paragraph of the recitals of this Ordinance.

Section 8. Declaration of Official Intent. A portion of the cost of the acquisition, rehabilitation and equipping of the Development which the County intends to finance with the proceeds of the Bonds may have been paid from available monies of the Borrower prior to the date of this Ordinance. It is the intention of the County to utilize a portion of the proceeds of the Bonds to reimburse such expenditures (if any) which have been or will be made for those costs, to the extent allowed by the Code. It is necessary and in the best interests of the County to declare its official intent under Section 1.150-2 of the Treasury Regulations promulgated under the Code so to utilize those Bond proceeds.

Section 9. Additional Authorization. The President, the Chief Financial Officer, and any other officer of the County designated by the President or Chief Financial Officer are each hereby authorized to execute and deliver such other documents and agreements and perform such other acts as may be necessary or desirable in connection with the Bonds, including, but not limited to, the exercise following the delivery date of the Bonds of any power or authority delegated to such official under this Ordinance with respect to the Bonds upon original issuance, but subject to any limitations on or restrictions of such power or authority as herein set forth.

Section 10. Volume Cap. The County Board allocates to the Bonds an amount of the County's 2002 volume cap allocation under Section 146 of the Code equal to \$4,000,000. The County filed with the Internal Revenue Service a carry forward election with respect to such volume cap allocation prior to February 15, 2003.

Section 11. Severability. If any provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the remaining provisions of this Ordinance.

Section 12. Administrative Fees. The County is hereby authorized to charge an administrative fee or fees in connection with the issuance of the Bonds, which shall be collected under such terms and conditions as determined by the Chief Financial Officer and which shall be in an amount as determined by the Chief Financial Officer but not to exceed the maximum amount permitted under the Section 148 of the Code to avoid characterization of the Bonds as "arbitrage bonds" as defined in such Section 148. Such administrative fee or fees shall be used by the County for administrative expenses and other housing activities.

Section 13. Complete Authority; Inconsistent Provisions. This Ordinance shall constitute complete authority for the issuance of the Bonds. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 14. No Impairment. No provision of the Code or violation of any provision of the Municipal Code shall be deemed to impair the validity of this Ordinance or the instruments authorized by this Ordinance or to impair the rights of the owners of the Bonds to receive payment of the principal of, premium, if any, or interest on the Bonds or to impair the security for the Bonds; provided further, however, that the foregoing shall not be deemed to affect the availability of any other remedy or penalty for any violation of any provision under the Municipal Code.

Section 15. Filing with County Clerk. A copy of this Ordinance shall be filed in the Office of the County Clerk and shall be made available for public inspection in the manner required by law.

Section 16. Effective Date. This ordinance shall be in full force and effect immediately upon its passage and approval.

Approved and adopted this 6th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the Ordinance be approved and adopted. **The motion carried.**

RESOLUTIONS

Transmitting a Communication, dated February 7, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Franklin Park Warehouse, LLC - Owner Daniel Roesch
Resolution Approving Class 6b Special Exception to Abandonment

Respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Daniel Roesch requests the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90-day period from purchase of the property that occurred on December 23, 2002.

Submitting the company application for Class 6b, the Resolution of the Village of Franklin Park, Department of Planning and Development staff report for your information.

03-R-103 RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Franklin Park Warehouse, LLC, Owner Daniel Roesch and the Resolution No. 0203 R43 from the Village of Franklin Park for a vacant industrial facility located at 10750 Grand Avenue, Franklin Park, Cook County, Illinois, Property Index Numbers 12-29-202-019, 12-29-202-020, 12-29-202-025; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was 100% abandoned for ten (10) months at the time of purchase and 95% vacant for the previous 5 years, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive for an abandoned industrial facility located at 10750 West Grand Avenue, Franklin Park under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 6th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-104
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI AND EARLEAN COLLINS
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN SUPPORT OF FALUN GONG

WHEREAS, Falun Gong is a peaceful and nonviolent form of personal belief and practice, incorporating exercise, meditation, and principles based on truth, compassion, and forbearance in order to attain inner peace, good health, and skills to deal with stress and conflict in life; and

WHEREAS, Falun Gong has tens of millions of adherents in China, the United States, and more than 55 countries around the world; and

WHEREAS, the Government of the People's Republic of China has forbidden Falun Gong practitioners from practicing their beliefs; and

WHEREAS, this prohibition violates China's own constitution as well as the International Covenant on Civil and Political Rights and the Universal Declaration of Human Rights; and

WHEREAS, hundreds of thousands of ordinary citizens from all over China have been jailed for refusing to give up their practice of Falun Gong and for appealing to the government for protection of their constitutional rights; and

WHEREAS, some of the detained Falun Gong members have been charged with political offenses, such as violations of China's vague "official state secrets" law, and under new legislation Falun Gong practitioners will be chargeable with such offenses as murder, fraud, and endangering national security for no reason other than the exercise of their beliefs; and

WHEREAS, large numbers of Falun Gong practitioners in China who have refused to give up their belief have lost their jobs, had their passports taken away, and been expelled from school; and

WHEREAS, large numbers of female Falun Gong practitioners have been subjected to systematic sexual humiliation and abuse, including rape, gang rape, and forced abortion; and

WHEREAS, official measures have been taken to conceal all atrocities, such as the immediate cremation of victims, the blocking of autopsies, and the false labeling of deaths as from suicide or natural causes; and

WHEREAS, several United States citizens and permanent resident aliens suspected of practicing Falun Gong have been subjected to arbitrary detention, imprisonment, and torture in the People's Republic of China; and

WHEREAS, the brutal crackdown by the Chinese government on Falun Gong is in direct violation of the fundamental human rights to freedom of personal belief and expression, which transcends geographic and political boundaries; and

WHEREAS, since the mobilization of a Global Family Rescue Campaign in September 2002, the Canadian government has successfully helped a number of detained Canadian Falun Gong family members gain freedom by engaging the Chinese government in dialogue; and

WHEREAS, the government of Ireland has successfully helped a Chinese student practicing Falun Gong gain early release from a Chinese labor camp to return to Ireland to continue his studies at Trinity College.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby urge the United States Secretary of State to increase efforts to urge the People's Republic of China to recognize and protect the human rights of its citizens and halt the persecution against practitioners of Falun Gong, including releasing its members from illegal detention; and

BE IT FURTHER RESOLVED, that the United States Government should investigate allegations of illegal activities in the United States by the Government of the People's Republic of China and its representatives and agents, including allegations of unlawful harassment of United States citizens and residents who practice Falun Gong and officials of state and local governments in the United States who support Falun Gong, and should take appropriate actions, including but not limited to, enforcement of the immigration laws against any such representatives or agents who engage in such illegal activities; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Falun Gong practitioners of Illinois.

Approved and adopted this 6th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-105
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

HONORING GLENVIEW PARK BOARD MEMBER CATHY CROWLEY

WHEREAS, Cathy Crowley will step down from her post as Glenview Park Board Commissioner on April 1, 2003; and

WHEREAS, Cathy Crowley has served for 30 distinguished years on the board; and

WHEREAS, Cathy Crowley forged new paths by being the first woman to serve on the Glenview Park District Board; and

WHEREAS, Cathy Crowley embarked on her public servant career, at the urging of another park board commissioner, to give women more of a voice in park district matters; and

WHEREAS, during her tenure at the Glenview Park District the board had the foresight to acquire the Kennicott family settlement which has evolved into the Grove National Historic Landmark, a reminder of early pioneer life on the prairie; and

WHEREAS, under Cathy Crowley's tutelage the Glenview Park District doubled the size of Flick Park, remodeled the Glenview Ice Center, planned and established Swenson Park, built the Park Center, bought one of the last remnants of farm life in the area by purchasing the Wagner Farm, built a nine hole golf course as well as acquired 95 acres in west Glenview; and

WHEREAS, Cathy Crowley has resided in Glenview since the early 1950s where she raised 10 children with her late husband Tom; and

WHEREAS, before joining the Park District Board Cathy Crowley earned a bachelor's and a master's degree, worked as a social worker and taught at Our Lady of Perpetual Help in Glenview and earned a pilots license.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Cathy Crowley on her tenure in public service as she retires from the Glenview Park District Board and commend her for her hard work and dedication on behalf of the citizens of Glenview; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Cathy Crowley as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-106
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has taken Richard J. Hackett from our midst, and

WHEREAS, Richard J. Hackett graduated from Loyola University with a degree in business administration and then went on to earn a juris doctorate from DePaul University, and

WHEREAS, after finishing his education, Richard J. Hackett joined the U. S. Air Force Judge Advocate General's office, serving in the Philippines, Thailand and Viet Nam, and won the Air Force Commendation Medal, Outstanding Unit Award and National Defense Service Metal, and

WHEREAS, following an honorable discharge from the Air Force, Richard J. Hackett joined the Cook County State's Attorney's Office, in the 1960s, retiring as a supervising prosecutor 30 years later, and

WHEREAS, Richard J. Hackett also served as a legal advisor to the Chicago Police Department and the Illinois State Police, and supervised trials of over 150,000 DUI cases in Chicago, and

WHEREAS, Richard J. Hackett was also active in community service for many years, serving on the Board of School Districts 57 and 59, and was appointed to the Elk Grove Township Board in 1999, serving with distinction, and

WHEREAS, Richard J. Hackett also served on the Advisory Council of the Salvation Army, and

WHEREAS, Richard J. Hackett leaves behind his wife, Joan and son Christopher, both residents of Mt. Prospect, and

WHEREAS, Richard J. Hackett's record of service is one his family and his community can be proud of, now, therefore

BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express its condolences at the passing of Richard J. Hackett, and sends its profound sympathy to his family in their time of sorrow and loss.

Approved and adopted this 6th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

The following item was deferred at the February 20, 2003 Board Meeting:

**03-R-107
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God, in His infinite wisdom has called Chicago's "Matriarch," Eleanor "Sis" Daley, from our midst; and

WHEREAS, born on the fourth day of March in 1907, Mrs. Daley appropriately shares the same birthday as the City of Chicago; and

WHEREAS, Mrs. Daley was the eighth of 11 children; her parents, Patrick and Nora Guilfoyle were the Chicago born children of Irish immigrants; and

WHEREAS, Mrs. Daley, who would graduate from St. Mary's High School and St. Bridget's Commercial, would go on to gain employment as a secretary, which was her profession at the time she met her future husband; and

WHEREAS, she married the future mayor of Chicago, Richard J. Daley, in 1936; they had seven children: Patricia, Mary Carol, Eleanor, Richard, Michael, John and William; and

WHEREAS, as a devout Roman Catholic, like her husband, Mrs. Daley strongly believed in what we today refer to as “core family values”: religion, education, discipline, respect for others and quality time with family; in keeping with this philosophy, she devoted her energies toward raising her children and being a source of unwavering support for her husband; and

WHEREAS, although she was an unrelenting source of support of her husband and family, Mrs. Daley was not afraid to speak her mind; a classic example was her strong stance on preserving our city’s beautiful architecture such as the old Chicago Public Library’s central branch, which was built in 1897 and ultimately became the glorious Chicago Cultural Center; and

WHEREAS, with the passing of Mrs. Daley, we have lost an elegant, understated and proud woman, a woman who was committed to her family, championed issues that were important to her and loved this city to her final moments with us; she truly was Chicago’s Matriarch.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Eleanor “Sis” Daley.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Eleanor “Sis” Daley so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 6th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

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**03-R-108
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR.
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Almighty God, in His infinite wisdom, has called former Chicago Second Ward Alderman William Barnett, from our midst; and

WHEREAS, an influential political trailblazer, often regarded as a “Dawson-era politician”, Alderman Barnett lived and breathed politics particularly the organizational aspects of the process; and

WHEREAS, passionate and deeply committed to providing opportunities and services for the residents in his ward, Alderman Barnett never hesitated to be vocal and stand-up for his constituents whenever the need arose; and

WHEREAS, steeped in the political arena since his teenage years, Alderman Barnett contributed greatly to Chicago's reputation as the "political capitol of the world"; and

WHEREAS, a man who genuinely loved to help others and "give something back", Alderman Barnett remained a permanent fixture in the Second Ward and continued to be an active participant until his final moments with us; and

WHEREAS, with the passing of former Alderman William Barnett, we have lost a committed husband, elected official and a successful businessman who was a staunch advocate for positive social change an individual who left an impressive political legacy that will forever resonate; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Alderman William Barnett.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Alderman William Barnett, so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 6th day of March 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Melvin D. McBride, Juvenile Temporary Detention Center Counselor, addressed the President and Members of the Cook County Board of Commissioners. Mr. McBride spoke requesting an accurate Wage and Tax Statement form from Cook County.

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Pursuant to Rule 4-30, Stephen Gregory, addressed the President and Members of the Cook County Board of Commissioners. Mr. Gregory spoke concerning Consent Calendar #1 - a Resolution supporting the practice of Falun Gong.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, March 18, 2003, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting was adjourned.

County Clerk